2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Mar 29, 2007 08:00 A **DOCUMENT # P02000078722** Secretary of State 1. Entity Name VENETIAN DRIVE REALTY CORP. Principal Place of Business Mailing Address 1045 E. ATLANTIC AVE 1045 E. ATLANTIC AVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 No Chg-P CR2E034 (11/05) 03202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3859359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOUERI, RABIH DO NOT WRITE 809 SEAGATE DR DELRAY BEACH, FL 33483 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BOUERI, RABIH NAME STREET ADDRESS 809 SEAGATE DR. DELRAY BEACH, FL 33483 CITY-ST-ZP 000000682092 TITLE 04/04/07-80070-025-150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED