2008 FOR PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000004670 05-02-2008 90163 041 ***150.00 YBOR VENTURES, INC. Mailing Address Principal Place of Business % WILLIAM J. TERRY, ESQ. % WILLIAM J. TERRY, ESQ. 230 E. DAVIS BLVD., SUITE 210 230 E. DAVIS BLVD., SUITE 210 TAMPA, FL 33606 TAMPA, FL 33606 3. Mailing Address 2. Principal Place of Business - No P.O. Box # O Box Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 CR2E034 (12/06) Chg-P City & State . 4. FEI Number Applied For 06-0675287 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TAMARGO, TED R Street Address (P.O. Box Number is Not Acceptable) 401 EAST JACKSON ST **SUITE 2400** TAMPA, FL 33602 Ť:. City Zip Code 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ Delete ☐ Change ☐ Addition TITLE TITLE YTURRIAGA, H.R. NAME NAME 2002 5TH AVE., UNIT 108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33605 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SIRECI, THOMAS NAME NAME STREET ADDRESS 1128 FLAGLER AVE STREET ADORESS CITY-ST-ZIP KEY WEST, FL 33040 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SIRECI, MATTHEW NAME NAME STREET ADDRESS **5716 TORTOISE PLACE** STREET ADDRESS APOLLO BEACH, FL 33572 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change YTURRIAGA, STEVEN NAME NAME 2002 5TH AVE., UNIT 108 STREET ADDRESS STREET ADDRESS TAMPA, FL 33605 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

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 arroaccurate 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND THE OF PRINTED NAME OF SIGNING

FILED