

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024794

Entity Name: READ VENTURES, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

4425 US 1 SOUTH
SUITE 203
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

29J FOUNTAIN OF YOUTH BLVD
ST AUGUSTINE, FL 32080

New Mailing Address:

4425 US 1 SOUTH
SUITE 203
ST AUGUSTINE, FL 32086

FEI Number: 75-3105880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, SEAN P
99 ORANGE STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERNO, DEVON
Address: 29J FOUNTAIN OF YOUTH BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: SHERNO, DEVON
Address: 29J FOUNTAIN OF YOUTH BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: PRE () Change (X) Addition
Name: ROBERT, SHERNO
Address: 29 J FOUNTAIN OF YOUTH BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP () Change (X) Addition
Name: ROBERT, SHERNO S
Address: 29 J FOUNTAIN OF YOUTH BLVD.
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT S SHERNO

VP

01/21/2008

Electronic Signature of Signing Officer or Director

Date