

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030338

Entity Name: VENSTAR HOMES CORP.

FILED  
Feb 24, 2008  
Secretary of State

## Current Principal Place of Business:

2840 27TH AVE NE  
NAPLES, FL 34120 US

## New Principal Place of Business:

15275 COLLIER BLVD  
201-266  
NAPLES, FL 34119 US

## Current Mailing Address:

15275 COLLIER BLVD  
201-266  
NAPLES, FL 34119 US

## New Mailing Address:

FEI Number: 56-2328357      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEON, ROBERTO E  
5683 STRAND CT  
6-A  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

TOLEDO, RUSLAN  
15275 COLLIER BLVD  
201-266  
NAPLES, FL 34119 US

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: RUSLAN TOLEDO

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RELYC USA CORP,  
Address: 5683 STRAND CT STE 6-A  
City-St-Zip: NAPLES, FL 34110 US

Title: D ( ) Delete  
Name: HERDE, ADALBERTO  
Address: 3770 RANDALL BLVD  
City-St-Zip: NAPLES, FL 34120

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RELYC USA CAPITAL AN, D MANAGEMENT C O RP  
Address: 101 CONVENTION CENTER DR STE 700  
City-St-Zip: LAS VEGAS, NV 89109 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: TOLEDO, RUSLAN  
Address: 15275 COLLIER BLVD STE 201-266  
City-St-Zip: NAPLES, FL 34119

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: ADALBERTO HERDE

D

02/24/2008

Electronic Signature of Signing Officer or Director

Date