2007 FOR PROFIT CORPORATION

Feb 16, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000066254** 02-16-2007 90029 049 ***163.75 1. Entity Name AVENTI, INC. Principal Place of Business Mailing Address 40018826 9663 SANTA MONICA BLVD., STE. 693 9663 SANTA MONICA BLVD., STE, 693 BEVERLY HILLS, CA 90210 BEVERLY HILLS, CA 90210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 16-1672010 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLELLAN, JAMES R Street Address (P.O. Box Number is Not Acceptable) 421 MONTGÓMERY RD **STE 155** ALTAMONTE SPRINGS, FL 32714 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME VENTIMIGLIA, LEONARD NAME STREET ADDRESS 9663 SANTA MONICA BLVD., STE. 693 STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, CA 90210 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition MCCLELLAN, JAMES R NAME 421 MONTGOMERY ROAD #155 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

FILED

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

CITY-ST-ZIP

STREET ADDRESS

NAME

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

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP