

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086651

Entity Name: MGM VENICE, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

504 E. VENICE AVENUE
VENICE, FL 342854633 US

New Principal Place of Business:

1200 OGDEN ROAD
3
VENICE, FL 342854633 US

Current Mailing Address:

504 E. VENICE AVENUE
VENICE, FL 342854633 US

New Mailing Address:

1200 OGDEN ROAD
3
VENICE, FL 342854633 US

FEI Number: 56-2384867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRULL, ALLAN P/D
504 E. VENICE AVENUE
VENICE, FL 342854633 US

Name and Address of New Registered Agent:

CRULL, ALLAN P/D
1200 OGDEN ROAD
3
VENICE, FL 342854633 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: ALLAN CRULL

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CRULL, ALLAN P/D
Address: 504 E. VENICE AVENUE
City-St-Zip: VENICE, FL 342854633 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CRULL, ALLAN P/D
Address: 809 RIVIERA STREET
City-St-Zip: VENICE, FL 342854633 US

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: ALLAN CRULL

PD

01/17/2008

Electronic Signature of Signing Officer or Director

Date