2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Mar 27, 2008 08:00 Al **DOCUMENT # P04000011692 Secretary of State** VENTURE INVESTMENT GROUP, INC. Principal Place of Business Mailing Address PO BOX 630010 PO BOX 630010 MIAMI, FL 33163 MIAMIL FL 33163 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0718859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIVIL TRIAL PRACTICE PA DO NOT WRITE 152 NE 167TH ST #300 MIAMI, FL 33162 IN THIS SPACE 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, 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 NOWIII FEE IS \$150.00 ☐ Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NUME **AELION, DAVID** STREET ADDRESS PO BOX 630010 U00000871889 04/10/08-80016-015 150.00 MIAMI, FL 33163 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MALLEF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NUME STREET ADDRESS CITY-ST-ZIP mn F STREET ADDRESS CITY-ST-ZP IIILE MAME STREET ADDRESS 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 charged, or on an attachment with an address, with all other like empowered.

NAME OF BIGNING OFFICER OR DIRECTOR

Daytone Phone 6