2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 11, 2007 08:00 AM **DOCUMENT # P04000112599 Secretary of State** 1.. Entity Name VENTURE SPECIALTY CORPORATION, INC. Principal Place of Business Mailing Address 1646:ROBINHOOD:LANE 1646 ROBINHOOD LANE CLEARWATER: FL: 33764 CLEARWATER FL 33764 No Chg-P 01042007. CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0877377 Not Applicable \$8.75 Additional 5: Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KRODEL, WILLIAM H DO NOT WRITE 1646 ROBINHOOD LANE CLEARWATER FL 33764 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 8 applicable. (NOTE: Registered Agent signature-required when reinstating) U000000582647 9: Election Campaign Financing: \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2007 Fee will be \$550.00 01/11/07-80040-011 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D. TITLE NAME LEACH, WILLIAM C STREET ADDRESS 1646'ROBINHOOD'LANE CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME. STREET ADDRESS CITY-ST-7(P. TITLE STREET ADDRESS DO NOT WRITE CITY: ST- 7IP IN THIS SPACE TITLE NAME STREET ADDRESS City: ST-ZiP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 cath; 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 changed; or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINCED

12/26/06

2392488358

Daytime Phone #