

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045374

FILED
Apr 21, 2008
Secretary of State

Entity Name: VENETIAN MASTERS, INC.

Current Principal Place of Business:

509 SE 30TH TERRACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

40181 HORSESHOE RD.
PUNTA GORDA, FL 33982 US

Current Mailing Address:

509 SE 30TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

40181 HORSESHOE RD.
PUNTA GORDA, FL 33982 US

FEI Number: 20-4453734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, TIMOTHY P
509 SE 30TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SCHNEIDER, TIMOTHY P
40181 HORSESHOE RD.
PUNTA GORDA, FL 33982 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNEIDER, TIMOTHY P
Address: 509 SE 30TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHNEIDER, TIMOTHY P
Address: 40181 HORSESHOE RD.
City-St-Zip: PUNTA GORDA, FL 33982 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: TIMOTHY PAUL SCHNEIDER

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date