## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # P05000060055**

Entity Name

VENETIAN REAL ESTATE & INVESTMENTS, INC.



FILED
Jan 29, 2008 08:00 AN
Secretary of State

Principal Place of Business

210 N. UNIVERSITY DRIVE

SUITE 200

CORAL SPRINGS, FL 33071

Mailing Address

210 N. UNIVERSITY DRIVE

SUITE 200

CORAL SPRINGS, FL 33071



01212008

No Chg-P

CR2E034 (11/05)

4. FEI Number 26-0115462 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

SADER, ROBERT L 1901 W. CYPRESS CREEK ROAD SUITE 415 FORT LAUDERDALE, FL 33309

## DO NOT WRITE 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating)  OATE					
FILE NOWIL FEE IS \$150.00  After May 1, 2008 Fee will be \$550.00  9. Election Campaign Financia  Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARGENTI, ROBERT J 210 N. UNIVERSITY DRIVE, SUITE 20 CORAL SPRINGS, FL 33071	00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARGENTI, PATRICIA J 210 N. UNIVERSITY DRIVE, SUITE 20 CORAL SPRINGS, FL 33071				000000803745 02/05/08-80038-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARGENTI, DENE N 210 N. UNIVERSITY DRIVE, SUITE 20 CORAL SPRINGS, FL 33071	00		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					,
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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					