

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084983

FILED
Apr 22, 2008
Secretary of State

Entity Name: VENICE ISLAND HOLDINGS, INC.

Current Principal Place of Business:

459 SUNNYSIDE DRIVE
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

459 SUNNYSIDE DRIVE
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-3380515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, NEVIN A
100 WALLACE AVENUE
SUITE 100
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOEHME, ROBERT
Address: 459 SUNNYSIDE DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITZMANN, THOMAS
Address: 4195 SOUTH TAMiami TRAIL #132
City-St-Zip: VENICE, FL 34293

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: THOMAS RITZMANN

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date