

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118563

Entity Name: UMBRELLA VENTURES, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

4005 W. KENSINGTON AVE.
TAMPA, FL 33629

New Principal Place of Business:

206 DOLPHIN ESTATES COURT
DESTIN, FL 32541

Current Mailing Address:

4005 W. KENSINGTON AVE.
TAMPA, FL 33629

New Mailing Address:

206 DOLPHIN ESTATES COURT
DESTIN, FL 32541

FEI Number: 26-1320463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
FLOOR 12-6491007
JACKSONVILLE, FL 32207 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: SKENE, JANICE N
Address: 4005 W. KENSINGTON AVE.
City-St-Zip: TAMPA, FL 33629

Title: SEC () Delete
Name: SKENE, JANICE N
Address: 4005 W. KENSINGTON AVE.
City-St-Zip: TAMPA, FL 33629

Title: TREA () Delete
Name: SKENE, JANICE N
Address: 4005 W. KENSINGTON AVE.
City-St-Zip: TAMPA, FL 33629

Title: VP () Delete
Name: SKENE, JANICE N
Address: 4005 W. KENSINGTON AVE.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SKENE, JANICE N
Address: 206 DOLPHIN ESTATES COURT
City-St-Zip: DESTIN, FL 32541

Title: SEC (X) Change () Addition
Name: SKENE, JANICE N
Address: 206 DOLPHIN ESTATES COURT
City-St-Zip: DESTIN, FL 32541

Title: TREA (X) Change () Addition
Name: SKENE, JANICE N
Address: 206 DOLPHIN ESTATES COURT
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: SKENE, JANICE N
Address: 206 DOLPHIN ESTATES COURT
City-St-Zip: DESTIN, FL 32541

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: JANICE N SKENE

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date