2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 16, 2007 8:00 am Secretary of State DOCUMENT # P95000022243 05-16-2007 90158 001 *****8.75 **VENTURA INCORPORATED** 05-16-2007 90158 002 ***150.00 Principal Place of Business, Mailing Address 3213 NOCEAN BLVD 3211 N. OCEAN 1707 E LAS OLAS BLVD BWO. FORT LAUDERDALE, FL 33301 SUITE 202-FORT LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3211 N. OCEAN BUD. Suite, Apt. #, etc. 04242007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State FT. LAUDERDALE 65-0568302 Not Applicable Country \$8.75 Additional 33308 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDWARDS, LOIS 3211 N. OCEAN BWD. Street Address (P.O. Box Number is Not Acceptable) 3213 N. OCEAN BLVD., STE. 202 FORT LAUDERDALE, FL 33308 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10 TITLE PRES ☐ Delete TITLE EDWARDS, LOIS MARKE MAME STREET ADDRESS 1707 E. LAS OLAS BLVD STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33301 CITY-ST-ZIP ☐ Change ☐ Defete TITLE ☐ Addition TITLE SWEENY, MICHAEL NAME NAME STREET ADORESS 321 N OCEAN BLVD., STE 202 STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete BILLE ☐ Change ☐ Apartion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7/P TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 changed, or on an attachment with an address, with all other like empowered. LOIS J. EDWARDS

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