2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 22, 2008 8:00 am Secretary of State **DOCUMENT # P95000022243** 05-22-2008 90023 001 ***158.75 1. Entity Name VENTURA INCORPORATED Principal Place of Business Mailing Address 3211 N OCEAN BLVD 1707 E LAS OLAS BLVD 60043629 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33301 04212008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0568302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDWARDS, LOIS DO NOT WRITE 3213 N. OCEAN BLVD., STE. 2002 3211 N. OCEAN BUYD. FORT LAUDERDALE, FL 33308 FT. LAUDERDAUE FL IN THIS SPACE 33308 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 agen LOIS J. EDWARDS 4-15-08 SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PRES** TITLE EDWARDS, LOIS NAME 1707 E. LAS OLAS BLVD STREET ADDRESS FT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE 3211 SWEENEY, MICHAEL NAME 3219 N OCEAN BLVD., STE 202 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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

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CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-7IP

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