2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035547

Entity Name: VENTURE PROPERTIES, INC.

FILED Apr 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5528 HAINES RD

ST. PETERSBURG, FL 33714 US

Current Mailing Address: New Mailing Address:

5528 HAINES RD

ST. PETERSBURG, FL 33714 US

FEI Number: 59-3315304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLITE, KEIR 595 45TH AVE NE

ST. PETERSBURG, FL 33703 US

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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GALLITE, KEIR J Address: 595 45TH AVE NE

City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP

Name: GALLITE, CHERYL Address: 595 45TH AVE NE

City-St-Zip: SAINT PETERSBURG, FL 33703

I hereby 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 all other like empowered.

SIGNATURE: KEIR GALLITE PRES 04/30/2010