

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059726

Entity Name: VENETIA HOTEL, INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

1601 PINE LAKE DRIVE  
VENICE, FL 34285

## New Principal Place of Business:

## Current Mailing Address:

1601 PINE LAKE DRIVE  
VENICE, FL 34285

## New Mailing Address:

FEI Number: 65-0610647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARTENSTINE, J. MICHAEL  
200 S. ORANGE AVENUE  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

TAYLOR, ED  
1601 PINE LAKE DRIVE  
VENICE, FL 34285 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.

SIGNATURE: ED TAYLOR

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TAYLOR, EDWIN D  
Address: 1601 PINE LAKE DRIVE  
City-St-Zip: VENICE, FL 34285

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ED TAYLOR

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date