2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Secretary of State DOCUMENT # P96000102296 03-16-2007 90024 029 ***158.75 1. Entity Name VENETIAN HOMES, INC. Principal Place of Business Mailing Address 45010002 401 COMMERCIAL COURT 401 COMMERCIAL COURT SUITE A SUITE A VENICE, FL 34292 VENICE, FL 34292 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03092007 Chg-P City & State Applied For City & State 4. FELNumber 65-0715635 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, N. BERRY SR. Street Address (P.O. Box Number is Not Acceptable) 401 COMMERCIAL COURT SUITE A VENICE, FL 34292 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSD Change ☐ Addition Delete TITLE TIT! F TAYLOR, N. BERRY SR. NAME NAME 401 COMMERCIAL COURT, SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE Delete Delete ENZOR, RALPH H NAME STREET ADDRESS 219 FIELDS TERRACE S.E. STREET ADDRESS PT. CHARLOTTE, FL 33952 CITY-SI-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change PEACOCK, FRANK RAY STREET ADDRESS STREET ADDRESS SHEA 401 Commercial Ct, CITY-ST-ZIP CITY-ST-ZIP TITLE VENICE, FL 34292 TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 empo

FICER OR DIRECTOR

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