2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 26, 2007 08:00 AM **DOCUMENT # P97000050549 Secretary of State** VENTURE CONSULTING, INC. Principal Place of Business Mailing Address 1095 DOSSEY RD 211 KERNEYWOOD STREET LAKELAND, FL 33807 LAKELAND, FL 33803 03012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3464263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent BELLAMY, STEVEN DO NOT WRITE 211 KERNEYWOOD STREET LAKELAND, FL 33803 IN THIS SPACE 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 Fiorida. I am familijar with, and accept the obligations of registered agent. **9**7 SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BELLAMY, STEVEN STREET ADDRESS 211 KERNEYWOOD STREET CITY-ST-ZIP LAKELAND, FL 33803 U00000679846 04/03/07-80054-806 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE

STREET ADDRESS

STREET ADDRESS City-St-ZIP

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP