2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P97000070914

1. Entity Name

VENTURE REALTY SERVICES, INC.

Principal Place of Business

Mailing Address

2199 PONCE DE LEON BLVD., SUITE 301 MIAMI, FL 33134

2199 PONCE DE LEON BLVD., SUITE 301 MIAMI, FL 33134

FILED Mar 26, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

| 4. | FEI Number | Applied For |
|----|------------|----------------|
| | 65-0774964 | Not Applicable |
| | | |

5. Certificate of Status Desired

No Chg-P

03192007

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

STEWART AGENT SERVICES 2199 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES, FL 33134

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| | ove named entity submits this statement for the pigations of registered agent. | ourpose of changing its registered office or registered agent, or both, in | the State of Florida. I am familiar with, and accept |
|---------------|--|---|--|
| SIGNATU | Signature, typed or printed name of registered agent and title | if applicable. (NOTE: Registered Agent signature required when reinstating) | DATE |
| | FILE NOW!!! FEE IS \$150.00 May 1, 2007 Fee will be \$550.00 | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | |
| TITLE NAME | D BROWN, TRACEY SKINNER | | |

| 10. | OFFICERS AND DIRECTORS | | |
|---------------------------------------|--|-------------|--|
| TITLE NAME STREET ADDRESS CITY:ST-ZIP | D BROWN, TRACEY SKINNER 2199 PONCE DE LEON BLVD., 301 CORAL GABLES, FL 33134 | | |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | P ROUSE, THOMAS C 2199 PONCE DE LEON BLVD., 301 CORAL GALBES, FL 33134 | | |
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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.

SIGNATURE:

(Cerese