2008 FOR PROFIT CORPORATION

FILED Apr 23, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P98000077497 LEWIS VENTURES, INC. Principal Place of Business Mailing Address 351 FAITH AVENUE 351 FAITH AVENUE OSPREY, FL 34229 OSPREY, FL 34229 CR2E034 (11/05) 04182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0861751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. N me and Address of Current Registered Agent DO NOT WRITE MCGINNESS, W. LEE 1800 SECOND STREET, SUITE 971 SARASOTA, FL 34236 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 Florida. 1 am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U000000916541 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/13/08-80004-015 150.00 OFFICERS AND DIRECTORS 10. PΩ TITLE LEWIS, MILES S NAME STREET ADDRESS 351 FAITH AVE. CITY-ST-ZIP OSPRY, FL 34229 TITLE LEWIS, MARGARET A STREET ADDRESS 351 FAITH AVE. OSPRY, FL 34229 CITY-ST-ZIP TITLE MILLER, JOYCE A NAME STREET ADDRESS 1049 STOEBER RD. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34232 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY+ST-7IP