2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2008 08:00 AN **DOCUMENT # P99000051091 Secretary of State** 1. Entity Name VENCO MANAGEMENT, INC. Principal Place of Business Mailing Address 101 WEST VENICE AVENUE 101 WEST VENICE AVENUE SUITE 10 SUITE 10 VENICE, FL 34285 VENICE, FL 34285 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0925406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARTLEY, MICHAEL T 101 WEST VENICE AVENUE SUITE 10 IN THIS SPACE VENICE, FL 34285 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NAME HARTLEY, MICHAEL T STREET ADDRESS 147 TAMPA AVE. E., UNIT 901 CITY-ST-7IP VENICE, FL 34285 U00000791199 01/23/08-80064-016 150.00 D TITLE TRAMMELL, THOMAS B NAME 418 GULF STREET STREET ADDRESS CITY-ST-7IP VENICE, FL 34285 TITLE TRAMMELL, N. JEAN NAME STREET ADDRESS 418 GULF STREET DO NOT WRITE CITY-ST-ZIP VENICE, FL 34285 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/08

741-485-82