2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108362

11211 ATLANTIC BLVD

JACKSONVILLE, FL 322252905

Address: City-St-Zip: FILED Jan 21, 2008 Secretary of State

Entity Name: ALGAE VENTURES, INC. **Current Principal Place of Business: New Principal Place of Business:** 11211 ATLANTIC BLVD JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** 11211 ATLANTIC BLVD JACKSONVILLE, FL 32225 FEI Number: 59-3670308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATHENY, RAYMOND MATHENY, RAYMOND A 11211 ATLANTIC BLVD 11211 ATLANTIC BLVD JACKSONVILLE, FL 322256695 US JACKSONVILLE, FL 322256695 US 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. SIGNATURE: R A MATHENY 01/21/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MATHENY, RAYMOND Name: Name: 11211 ATLANTIC BLVD. Address: Address: City-St-Zip: JACKSONVILLE, FL 322256695 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: MCQUAIG, DAWSON Name: 11211 ATLANTIC BLVD. Address: Address: JACKSONVILLE, FL 322252905 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MUSTAFA, RICHARD Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: R A MATHENY **PRES** 01/21/2008