

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19782

FILED
Jan 07, 2008
Secretary of State

Entity Name: VENTURE MEDICAL, INC.

Current Principal Place of Business:

121 SEVERIND DR
ISLAMORADA, FL 33036 US

New Principal Place of Business:

101 COASTAL DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

121 SEVERIND DR
ISLAMORADA, FL 33036 US

New Mailing Address:

101 COASTAL DRIVE
KEY LARGO, FL 33037 US

FEI Number: 65-0236196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTYNE, CHESTER
121 SEVERIND DR
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

QUINTYNE, CHESTER
101 COASTAL DRIVE
KEY LARGO, FL 33037 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: QUINTYNE, CHESTER,
Address: 121 SEVERIND DR
City-St-Zip: ISLAMORADA, FL 33036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: QUINTYNE, CHESTER,
Address: 101 COASTAL DRIVE
City-St-Zip: KEY LARGO, FL 33037 US

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.

SIGNATURE: CHESTER QUINTYNE

MR

01/07/2008

Electronic Signature of Signing Officer or Director

Date