2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81215

Entity Name: VENTURE REALTY OF NORTH FLORIDA, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4907 NW 43RD ST. 3603 NW 98TH STREET

SUITE F SUITE C

GAINESVILLE, FL 32606 US GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

4907 NW 43RD ST. 3603 NW 98TH STREET

SUITE F SUITE C

GAINESVILLE, FL 32606 US GAINESVILLE, FL 32606 US

FEI Number: 59-3087316 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:

PLA, JOHN M PLA, JOHN M

4907 NW 43RD ST. 3603 NW 98TH STREET

SUITE F SUITE C

GAINESVILLE, FL 32607 US GAINESVILLE, FL 32606 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: 04/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PLA, JOHN M
 Name:
 PLA, JOHN M

 Address:
 4907 NW 43RD ST., SUITE F
 Address:
 3603 NW 98TH STREET, SUITE C

Address: 4907 NW 43RD ST., SUITE F Address: 3603 NW 98TH STREET, SUITE C City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32606

Name: HOWARD, AMY L Name: HOWARD, AMY L

Address: 4907 NW 43RD ST., SUITE F
City-St-Zip: GAINESVILLE, FL 32606

Address: 3603 NW 98TH STREET, SUITE C
City-St-Zip: GAINESVILLE, FL 32606

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: JOHN M. PLA PD 04/09/2008