

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018869

FILED
May 17, 2006
Secretary of State

Entity Name: SEINFELD VENTURE CORP.

Current Principal Place of Business:

17400 NE 9TH COURT
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

3577 BENDEMEER ROAD
CLEVELAND HEIGHTS, OH 44118

Current Mailing Address:

17400 NE 9TH COURT
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

3577 BENDEMEER ROAD
CLEVELAND HEIGHTS, OH 44118

FEI Number: 01-0767395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEINFELD, IAN
17400 NE 9TH COURT
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

RJS CONSTRUCTION SERVICES
19321 NE 18TH PLACE
NORTH MIAMI BEACH, FL 33179 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: JACK SEINFELD

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEINFELD, IAN
Address: 17400 NE 9TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: SEINFELD, SHAYNIE
Address: 17400 NE 9TH CT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEINFELD, IAN
Address: 3577 BENDEMEER ROAD
City-St-Zip: CLEVELAND HEIGHTS, OH 44118

Title: VP (X) Change () Addition
Name: SEINFELD, SHAYNIE
Address: 3577 BENDEMEER ROAD
City-St-Zip: CLEVELAND HEIGHTS, OH 44118

I hereby certify that the information supplied with this filing does not qualify for the 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: SHAYNIE SEINFELD

VP

05/17/2006

Electronic Signature of Signing Officer or Director

Date