

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057017

FILED
May 31, 2006
Secretary of State

Entity Name: VENTURA INSURANCE & INVESTMENT SOLUTIONS, INC.

Current Principal Place of Business:

21474 ST. ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

1900 NW CORPORATE BLVD.
SUITE 400E
BOCA RATON, FL 33431

Current Mailing Address:

21474 ST. ANDREWS GRAND CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

1900 NW CORPORATE BLVD.
SUITE 400E
BOCA RATON, FL 33431

FEI Number: 20-0120107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
2600 N. MILITARY TRAIL
STE # 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOLOMON, MARC I
1160 SOUTH ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: _____

05/31/2006

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: CEO () Delete
Name: STEIN, GREG
Address: 21474 ST. ANDREWS GRAND CIRCLE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STEIN, GREG
Address: 9579 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: GREG STEIN

CEO

05/31/2006

Electronic Signature of Signing Officer or Director

Date