

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057017

**FILED**  
**Apr 28, 2008**  
**Secretary of State**

**Entity Name:** VENTURA INSURANCE & INVESTMENT SOLUTIONS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
1160 SOUTH ROGERS CIRCLE  
SUITE 2  
BOCA RATON, FL 33487 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: STEIN, GREG  
Address: 19131 WINSLOW TERRACE  
City-St-Zip: BOCA RATON, FL 33434

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: GREG STEIN

CEO

04/28/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date