

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166116

FILED
May 24, 2006
Secretary of State

Entity Name: THE VENTURE GROUP OF JUPITER, INC.

Current Principal Place of Business:

3621 S FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1098 MILITARY TRAIL
JUPITER, FL 33468

Current Mailing Address:

3621 S FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

P.O. BOX
JUPITER, FL 33468

FEI Number: 20-2461724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

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: PSTD () Delete
Name: BENAK, WILLIAM
Address: 3621 S FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BENAK, WILLIAM
Address: 1098 MILITARY TRAIL
City-St-Zip: JUPITER, FL 33468

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: W BENAK

PRES

05/24/2006

Electronic Signature of Signing Officer or Director

Date