

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 09, 2006
Secretary of State**

DOCUMENT# P05000028191

Entity Name: DELAND VENTURES, INC.

Current Principal Place of Business:

302 S WOODLANED BLVD
SUITE A
DELAND, FL 32720

New Principal Place of Business:

302 S WOODLAND BLVD
SUITE A
DELAND, FL 32720

Current Mailing Address:

302 S WOODLANED BLVD
SUITE A
DELAND, FL 32720

New Mailing Address:

302 S WOODLAND BLVD
SUITE A
DELAND, FL 32720

FEI Number: 54-2172409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, BRUCE W
840 WEST NEW YORK AVE
SUITE A
DELAND, FL 32720 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELTON, GEOF
Address: 129 LAKE CHARLS ROAD
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: PROSKINE, JAMES H
Address: 765 TEDDERLAKE ROAD
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: MEYER, MIKE
Address: 225 RIVER RIDGE ROAD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELTON, GEOF
Address: 129 LAKE CHARLES ROAD
City-St-Zip: DELAND, FL 32720

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEOF FELTON

D

08/09/2006

Electronic Signature of Signing Officer or Director

_____ Date