

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000062537

Entity Name: ADVENTURE ENVIRONMENTAL, INC.

FILED
Jun 13, 2005
Secretary of State

Current Principal Place of Business:

8845 SW 114TH TER.
MIAMI, FL 33176

New Principal Place of Business:

103400 OVERSEAS HWY.
SUITE 206
KEY LARGO, FL 33037

Current Mailing Address:

8845 SW 114TH TER.
MIAMI, FL 33176

New Mailing Address:

103400 OVERSEAS HWY.
SUITE 206
KEY LARGO, FL 33037

FEI Number: 65-0768539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLARUSSO, CHRISTOPHER L
8845 SW 114TH TER.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TOLPIN, J. GREGORY
103400 OVERSEAS
SUITE 206
KEY LARGO, FL 33037 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: GREGORY TOLPIN

06/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLARUSSO, CHRISTOPHER
Address: 8845 SW 114TH TER.
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: TOLPIN, J. GREGORY
Address: 36 S.E. MARLIN AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLPIN, J. GREGORY
Address: 103400 OVERSEAS HWY. SUITE 206
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change () Addition
Name: TOLPIN, J. GREGORY
Address: 103400 OVERSEAS HWY. SUITE 206
City-St-Zip: KEY LARGO, FL 33037

Title: S () Change (X) Addition
Name: TOLPIN, J. GREGORY
Address: 103400 OVERSEAS HWY. SUITE 206
City-St-Zip: KEY LARGO, FL 33037

Title: T () Change (X) Addition
Name: TOLPIN, J. GREGORY
Address: 103400 OVERSEAS HWY. SUITE 206
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J. GREGORY TOLPIN

P

06/13/2005

Electronic Signature of Signing Officer or Director

Date