

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000062537

FILED
Dec 18, 2006
Secretary of State

Entity Name: ADVENTURE ENVIRONMENTAL, INC.

Current Principal Place of Business:

12895 SW 87TH AVE.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

103400 OVERSEAS HWY.
SUITE 206
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0768539 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOLPIN, J. GREGORY
103400 OVERSEAS
SUITE 206
KEY LARGO, FL 33037 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: PSTD () Delete
Name: TOLPIN, J. GREGORY
Address: 103400 OVERSEAS HWY. SUITE 206
City-St-Zip: KEY LARGO, FL 33037

Title: VPD () Delete
Name: COLARUSSO, CHRISTOPHER L
Address: 12895 SW 87TH AVE.
City-St-Zip: MIAMI, FL 33176

Title: D (X) Delete
Name: GRANDE, CHARLES
Address: 103400 OVERSEAS HWY. SUITE 206
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J. GREGORY TOLPIN

PSTD

12/18/2006

Electronic Signature of Signing Officer or Director

Date