2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2007
Secretary of State

DOCUMENT# F03000003380

Entity Name: VENGROFF, WILLIAMS & ASSOCIATES INTERNATIONAL, INC.

Current Principal Place of Business:

SUITE 101
203 NE FRONT STREET
MILFORD, DE 34237

New Principal Place of Business:

Current Mailing Address:

2211 FRUITVILLE RD.
SARASOTA, FL 34237

New Mailing Address:

PO BOX 50849
SARASOTA, FL 34232

FEI Number: 84-1620502 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VENGROFF, HARVEY
2211 FRUITVILLE RD.
SARASOTA, FL 34237 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:	P	( ) Delete
Name:	VENGROFF, MARK	
Address:	18 CAPE FRIO	
City-St-Zip:	NEWPORT COAST, CA 92657	
Title:	VP	( ) Delete
Name:	VENGROFF, JOEL VP	
Address:	1 BANKSIDE DRIVE	
City-St-Zip:	CENTERPORT, NY 11721	
Title:	S	( ) Delete
Name:	VENGROFF, KRISTY	
Address:	69 A BAY AVE	
City-St-Zip:	HALESITE, NY 11743	
Title:	CEO	( ) Delete
Name:	WILLIAMS, ROBERT	
Address:	3615 HIDDEN RIVER RD.	
City-St-Zip:	SARASOTA, FL 34240	
Title:	COB	( ) Delete
Name:	VENGROFF, HARVEY	
Address:	5135 RIVERWOOD AVE.	
City-St-Zip:	SARASOTA, FL 34231	
Title:	CTO	( ) Delete
Name:	TOREK, GABE	
Address:	1900 SOUTH OCEAN BLVD #15R	
City-St-Zip:	LAUDERDALE BY THE SEA, FL 33062	

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:	
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: ROBERT WILLIAMS CEO 01/05/2007
Electronic Signature of Signing Officer or Director — Date