

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000378

Entity Name: REMINGTON VENTURES, INC.

FILED  
Jul 09, 2006  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 19702  
SARASOTA, FL 34276 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 19702  
SARASOTA, FL 34276 US

## New Mailing Address:

FEI Number: 20-2136452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, MICHAEL G  
4115 GREEN TREE AVE  
SARASOTA, FL 34233 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: PC ( ) Delete  
Name: BROWN, MICHAEL G  
Address: 4115 GREEN TREE AVE  
City-St-Zip: SARASOTA, FL 34233

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition  
Name: STEINMETZ, CHAIM  
Address: 7700 WILLIAMS AVENUE  
City-St-Zip: SARASOTA, FL 34231

Title: DS ( ) Change (X) Addition  
Name: DOYLE, MICHAEL  
Address: 20 MAIDSTONE ROAD BOROUGH GREEN  
City-St-Zip: SEVENOAKS KENT, UK

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: MICHAEL G. BROWN

PC

07/09/2006

Electronic Signature of Signing Officer or Director

Date