2006 FOR PROFIT CORPORATION

FILED Jan 12, 2006 08:00 AM

ANNUAL REPORT				Secretary of State		
,	MENT # F990000039		{	Secreta	if y of State	
Entity Name VENTURA ENGINEERING, INCORPORATED						
	e		Total Control	<u> </u> 		
Principal Place	K	Mailing Address	<u>.</u>	}		
7610 OLENT COLUMBUS,		7610 OLENTANGY ROAD COLUMBUS, OR 43235		!		
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DO NOT WRITE IN THIS SPA				01062006	No Chg-P	CR2E034 (11/05)
			CE	4. FEI Numb		Applied For
				31-104		Not Applicab \$8.75 Additional
} 	6. Name and Address of Current R	egistered Agent	1	5. Ceruncate	of Status Desired	Fee Required
1200 SOUTH PINE ISLAND ROAD			DO NOT WRITE			
PLANTATION, FL 33324			IN THIS SPACE			
}						
8. 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. 1 am familiar with, and accept the obligations of registered agent.						
SIGNATURE SIGNATURE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Oate						113/06
				d when reinstating)	Hermon	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Fine Trust Fund Contribution				.00 May Be led to Fees		7884656 -80022-011 150.00
10.	OFFICERS AND D	RECTORS		-	· · · · · · · · · · · · · · · · · · ·	
TITLE NAME	D FOLLMER, RONALD L		1			
STREET ADDRESS CITY-ST-ZIP	10696 ABINGTON COURT POWELL, OH 43065		1		-	
TITLE	V					
NAME STREET ADDRESS	AKERS, BARRY D 452 LILY POND COURT				-	
CITY-ST-ZIP	GAHANNA, OH 43230 S					
NAME	MILLER, RALPH E					
STREET ADDRESS CITY-ST-ZIP	8739 SLOUGH ROAD NW CARROLL, OH 43112			DO NOT WRITE		
TATLE	P VINCEL THOMAS E		1	IN	THIS SE	PACE
NAME STREET ADDRESS	KINSEL, THOMAS E 5943 ELDER ROAD		1			
CITY-ST-ZIP	CANAL WINCHESTER, OH 4311	<u> </u>	-{	-		
NAME	BASTAJA, JAMES L		}			
STREET ADDRESS CITY-ST-ZIP	1340 CARRIAGE ROAD POWELL, OH 43065	<u>-</u> .	1			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JAMES C BASTAM 1/13/04 6/4-847-1/10

WILSON, CHAD M

COLUMBUS, OH 43202

STREET ADDRESS | 182 CRESTVIEW ROAD

SIGNATURE:

TITLE

NAME

CITY-ST-ZIP

JOHN JAMES L BIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR