

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2006 8:00 am
Secretary of State

05-26-2006 90014 048 ***150.00

DOCUMENT # H29495 1. Entity Name VENTURE MOTORS, INC.					
Principal Place of Business 4141 S.U.S. 1 FT PIERCE, FL 34982-6901				Mailing Address 4141 S.U.S. 1 FT PIERCE, FL 34982-6901	
2. Principal Place of Business 4868 SW HAMMOCK CREEK DRIVE Suite, Apt. #, etc.		3. Mailing Address POST OFFICE BOX 1289 Suite, Apt. #, etc.			
City & State PALM CITY, FLORIDA 34990		City & State PALM CITY, FLORIDA 34991		4. FEI Number 59-2474153	
Zip 34990		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AMATRUDI, ANTHONY J. 4141 S.U.S. 1 FT PIERCE, FL 33450				7. Name and Address of New Registered Agent Name ANTHONY J. AMATRUDI Street Address (P.O. Box Number is Not Acceptable) 4868 SW HAMMOCK CREEK DRIVE City PALM CITY FL Zip Code 34990	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D	NAME AMATRUDI, ANTHONY J.		TITLE D	NAME AMATRUDI, ANTHONY J.	
STREET ADDRESS 9960 SOUTH OCEAN DRIVE #702	CITY-ST-ZIP PORT SAINT LUCIE, FL 34953		STREET ADDRESS 4868 SW HAMMOCK CREEK DRIVE	CITY-ST-ZIP PALM CITY, FLORIDA 34990	
TITLE ST	NAME AMATRUDI, ANNE		TITLE ST	NAME AMATRUDI, ANNE	
STREET ADDRESS 9960 SOUTH OCEAN DRIVE #702	CITY-ST-ZIP PORT SAINT LUCIE, FL 34953		STREET ADDRESS 4868 SW HAMMOCK CREEK DRIVE	CITY-ST-ZIP PALM CITY, FLORIDA 34990	
TITLE _____	NAME _____		TITLE _____	NAME _____	
STREET ADDRESS _____	CITY-ST-ZIP _____		STREET ADDRESS _____	CITY-ST-ZIP _____	
TITLE _____	NAME _____		TITLE _____	NAME _____	
STREET ADDRESS _____	CITY-ST-ZIP _____		STREET ADDRESS _____	CITY-ST-ZIP _____	
TITLE _____	NAME _____		TITLE _____	NAME _____	
STREET ADDRESS _____	CITY-ST-ZIP _____		STREET ADDRESS _____	CITY-ST-ZIP _____	
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 607, 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: <i>Anthony J. Amatrudi</i> 5-20-06			(772) 370-6041		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT
50019703

VENTURE MOTORS, INC.
Post Office Box 1289
Palm City, Florida 34991
May 24, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Out via Federal Express 5-24-06
AirBill #8574-7959-8991

SUBJECT: 2006 FOR PROFIT CORPORATION ANNUAL REPORT
DOCUMENT #H29495 VENTURE MOTORS, INC.

Dear Sir:

The 2006 Annual Report for the above Document number is enclosed with our company check #5052 in the amount of \$150.00.

We are aware this report was due 5-1-06, however, we request a waiver of late fee as the renewal notice was not received for 2006 year. Our business and mailing address at your former address of record (4141 South US Hwy #1, Ft. Pierce, FL 34982) was in transition from November 2005 due to its sale and turnover to new owners. Mail delivery was interrupted, with some forwarded, some returned to sender by the new owners or simply discarded and never received by us.

It was while warehousing and purging files that we discovered no renewal report had been filed by us for 2006. Due to the above circumstances and as we have never in the past 21 years of business been tardy with filing, we respectfully request your waiving any resulting late fees. Should there be need for further discussion, please contact me at:

PHONE: (772) 370-6041

Any correspondence should be directed to the above post office box; also indicated in Box #3 of the enclosed 2006 Annual Report Form.

Thank you for your consideration.

Sincerely,

VENTURE MOTORS, INC.



Anne Amatrudi, Secretary/Treas. of Corporation