

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K49272

Entity Name: VENTUREON, INC.

FILED
Oct 17, 2007
Secretary of State

Current Principal Place of Business:

4406 EXCHANGE AVE
111
NAPLES, FL 34104 US

Current Mailing Address:

4001 SANTA BARBARA BLVD.
#163
NAPLES, FL 34104 US

FEI Number: 65-0088196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, KIM
1375 HENLEY ST. #401
NAPLES, FL 34105 US

New Principal Place of Business:

3887 MANNIX DRIVE
#632
NAPLES, FL 34114 US

New Mailing Address:

3887 MANNIX DRIVE
#632
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

GODE, LARRY J
3825 MANNIX DRIVE
#721
NAPLES, FL 34114 US

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: LARRY J. GODE

10/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: AYERS, KIM A
Address: 4001 SANTA BARBARA BLVD. #163
City-St-Zip: NAPLES, FL 34104

Title: V (X) Delete
Name: AYERS, LARRY D
Address: 8471 IBIS COVE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: V (X) Delete
Name: RATZ, DIANA L
Address: 3770 8TH AVENUE SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: BP GLASS STUDIOS, LL, C
Address: 3825 BECK BLVD., SUITE 721
City-St-Zip: NAPLES, FL 34114

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 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: LARRY J. GODE

MBR

10/17/2007

Electronic Signature of Signing Officer or Director

Date