

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90081

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: VENGROFF, WILLIAMS & ASSOCIATES, INC.

## Current Principal Place of Business:

2211 FRUITVILLE ROAD  
SARASOTA, FL 34237

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 4155  
SARASOTA, FL 34230 US

## New Mailing Address:

FEI Number: 58-1963137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VENGROFF, HARVEY  
5135 RIVERWOOD AVE  
SARASOTA, FL 34231 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: COB ( ) Delete  
Name: VENGROFF, HARVEY  
Address: 5135 RIVERWOOD AVE  
City-St-Zip: SARASOTA, FL 34231 US

Title: VP ( ) Delete  
Name: VENGROFF, JOEL  
Address: 1 BANKSIDE DR  
City-St-Zip: CENTERPORT, NY 11721

Title: CEO ( ) Delete  
Name: VENGROFF, MARK  
Address: 1 CAVALIERI DRIVE  
City-St-Zip: HUNTINGTON BEACH, CA 92646

Title: CFO ( ) Delete  
Name: WILLIAMS, ROBERT  
Address: 3615 HIDDEN RIVER RD  
City-St-Zip: SARASOTA, FL 34240

Title: S ( ) Delete  
Name: VENGROFF, KRISTY  
Address: 285 WOODBINE AVE  
City-St-Zip: NORTHPORT, NY 11768

Title: CTO ( ) Delete  
Name: TOREK, GABRIEL V CTO  
Address: 14 ARROWOOD DRIVE  
City-St-Zip: ST. JAMES, NY 11780

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change ( ) Addition  
Name: VENGROFF, MARK  
Address: 18 CAPE FRIO  
City-St-Zip: NEWPORT COAST, CA 92657

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

Title: S (X) Change ( ) Addition  
Name: VENGROFF, KRISTY  
Address: 69 A BAY AVE  
City-St-Zip: HALESITE, NY 11743

Title: CTO (X) Change ( ) Addition  
Name: TOREK, GABRIEL V CTO  
Address: 1900 SOUTH OCEAN BLVD #15R  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: HARVEY VENGROFF

COB

01/12/2006

Electronic Signature of Signing Officer or Director

Date