2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2007 8:00 am **Secretary of State** DOCUMENT # M79036 01-29-2007 90086 036 ***150.00 1. Entity Name C VENTURE, INC. Mailing Address Principal Place of Business % STEPHEN H. CYPEN % STEPHEN H. CYPEN 825 ARTHUR GODFREY ROAD 825 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address o/o Stephen H. Cypen Suite, Apt. #, etc. o/o Stephen H. Cypen Suite, Apt. #, etc. 01182007 CR2E034 (12/06) 777 Arthur Godfrey Rd, 777 Arthur Godfrey Rd, City & State Suite 320 City & State Suite 320 4. FEI Number Applied For Not Applicable <u>Miami Beach</u> 65-0045457 Miami Beach Zip Country \$8.75 Additional 5. Certificate of Status Desired 33140 33140 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CYPEN, STEPHEN H. Street Address (P.O. Box Number is Not Acceptable) XXXXXXMMXX3000000XXXXXXX 777 Arthur Godfrey Rd, MIAMI BEACH, FL 33140 Suite 320 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Addition TITLE Change TITLE Defete ENTENMANN, CHARLES NAME NAME Entenmann, Charles **825 ARTHUR GODFREY ROAD** STREET ADDRESS STREET ADDRESS 777 Arthur Godfrey Road, Suite 320 CITY-ST-ZIP MIAMI BEACH, FL CITY-ST-ZIP Miami Beach, FL ☐ Change ☐ Addition TITLE DVS ☐ Delete TITLE ENTENMANN, CHARLES W NAME NAME **68 MAPLE AVENUE** STREET ADDRESS STREET ADDRESS BAY SHORE, NY 11706 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE GORDON, BERT NAME NAME STREET ADDRESS 68 MAPLE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAY SHORE, NY ☐ Delete TITLE Addition TITLE NAME NAME Edward K. Cline STREET ADDRESS STREET ADDRESS 68 Maple Avenue CITY-ST-ZIP CITY-ST-ZIP Bay Shore, NY ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED