

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jan 06, 2006 08:00 AM
Secretary of State

DOCUMENT # M79924

1. Entity Name
SAN CARLOS VENTURE, INC.



Principal Place of Business

C/O JOHN W MEYER, CPA
1207 3RD STR SO, STE 4
NAPLES, FL 34102 US

Mailing Address

C/O JOHN W MEYER, CPA
1207 3RD STR SO, STE 4
NAPLES, FL 34102 US



01032006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0063585

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WILLIS, JAMES E.
1100 FIFTH AVENUE S, #409
NAPLES, FL 34102

**DO NOT WRITE
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, BRAD 2152 LONGBOAT DR. NAPLES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIS, JAMES E. 1100 FIFTH AVENUE S, #409 NAPLES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYER, JOHN W. 1207 3RD STR SO, STE 4 NAPLES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLIER, BARON G 2600 GOLDEN GATE PARKWAY NAPLES, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

1000000378556
01/09/06-80013-005 150.00

**DO NOT WRITE
IN THIS SPACE**

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:

John W Meyer

John W Meyer

1/3/06

239-261-9787

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #