## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **DOCUMENT # P00000055968**

ICHISAN VENTURES, INC.



Principal Place of Business Mailing Address 2199 PONCE DE LEON BLVD., STE 301 2199 PONCE DE LEON BLVD., STE 301 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-1013995 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART AGENT SERVICES 2199 PONCE DE LEON BLVD., STE 301 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 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. 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 \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PDAS** Delete TITLE Change ☐ Addition NAME STINSON, LOUIS JR. NAME 2199 PONCE DE LEON BLVD., STE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP **VPS** TITLE Delete TITLE ☐ Change ☐ Addition JORDAN, KATHRYN D NAME NAME STREET ADDRESS 2199 PONCE DE LEON BLVD., STE 301 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition NAME PEEPLES, GRANT L NAME 200 SOUTH BISCAYNE BLVD #4900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331312310 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.

MARKE

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4.13-06 35-444.8803 Date Dayline Proof

☐ Change

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**FILED** 

Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90392 002 \*\*\*150.00