

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028656

FILED
Feb 04, 2006
Secretary of State

Entity Name: BRADLEY FENTON VENTURES, INC.

Current Principal Place of Business:

1656 POLK STREET
#12
HOLLYWOOD, FL 33020

New Principal Place of Business:

540 S PARK RD
UNIT 9-34
HOLLYWOOD, FL 33021

Current Mailing Address:

1656 POLK STREET
#12
HOLLYWOOD, FL 33020

New Mailing Address:

540 S PARK RD
UNIT 9-34
HOLLYWOOD, FL 33021

FEI Number: 01-0632553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, BRADLEY
1656 POLK STREET
#12
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FENTON, BRADLEY
540 S PARK RD
UNIT 9-34
HOLLYWOOD, FL 33021 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: BRADLEY FENTON

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FENTON, BRADLEY M
Address: 1656 POLK STREET #12
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FENTON, BRADLEY M
Address: 540 S PARK RD, UNIT 9-34
City-St-Zip: HOLLYWOOD, FL 33021

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: BRADLEY FENTON

C

02/04/2006

Electronic Signature of Signing Officer or Director

Date