

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035048

FILED
Apr 22, 2006
Secretary of State

Entity Name: VENTURE FINANCIAL SERVICES INC.

Current Principal Place of Business:

1400 NW 45TH STREET UNIT B-7
POMPANO BEACH, FL 33064

New Principal Place of Business:

211 WRIGHT PARKWAY NW
FT WALTON BEACH, FL 32548

Current Mailing Address:

1400 NW 45TH STREET UNIT B-7
POMPANO BEACH, FL 33064

New Mailing Address:

211 WRIGHT PARKWAY NW
FT WALTON BEACH, FL 32548

FEI Number: 02-0680741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPER, DAVID E
1400 NW 45TH STREET UNIT B-7
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CHAPPER, DAVID E
211 WRIGHT PARKWAY NW
FT WALTON BEACH, FL 32548 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:

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CHAPPER, DAVID E
Address: 1400 NW 45TH STREET UNIT B-7
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CHAPPER, DAVID E
Address: 211 WRIGHT PARKWAY NW
City-St-Zip: FT WALTON BEACH, FL 32548

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: DAVID E. CHAPPER

DPS

04/22/2006

Electronic Signature of Signing Officer or Director

Date