2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056739

Entity Name: LANGFORD VENTURES, INC.

FILED Aug 11, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

8036 FAWNRIDGE CIRCLE 1540 BROOKSBEND DR. TAMPA, FL 33610 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

8036 FAWNRIDGE CIRCLE 1221 BRUCE B. DOWNS BLVD. TAMPA, FL 33610 #181 WESLEY CHAPEL, FL 33543

FEI Number: 30-0079553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGFORD, EUGENE

8036 FAWN RIDGE CIRCLE

TAMPA, FL 33610 US

LANGFORD, EUGENE

1540 BROOKSBEND DR.

WESLEY CHAPEL, FL 33543 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: 08/11/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 LANGFORD, EUGENE
 Name:
 LANGFORD, EUGENE

 Address:
 8036 FAWNRIDGE CIRCLE
 Address:
 1540 BROOKSBEND DR.

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: V (X) Delete Title: () Change () Addition

 Name:
 MCGLYNN, DIANA
 Name:

 Address:
 22653 RODERICK DR.
 Address:

 City-St-Zip:
 LAND O LAKES, FL 33469
 City-St-Zip:

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: EUGENE LANGFORD PSTD 08/11/2006