

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092255

Entity Name: ANGLO AMERICAN VENTURES, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

13799 PARK BLVD
STE 103
SEMINOLE, FL 33776

New Principal Place of Business:

1336 ESSEX DR N
ST PETERSBURG, FL 33710

Current Mailing Address:

13799 PARK BLVD
STE 103
SEMINOLE, FL 33776

New Mailing Address:

1336 ESSEX DR N
ST PETERSBURG, FL 33710

FEI Number: 52-2373715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRASER, NICHOLAS N MR
13757 76TH AVE N
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

FRASER, NICHOLAS N MR
1336 ESSEX DR N
ST PETERSBURG, FL 33710 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: N FRASER

05/01/2007

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: MR () Delete
Name: FRASER, NICHOLAS
Address: 1336 ESSEX DR N
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NICHOLAS FRASER

MR

05/01/2007

Electronic Signature of Signing Officer or Director

Date