

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051535

Entity Name: E2G VENTURES, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

960 NORMANDIE DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

960 NORMANDIE DR.
MIAMI BEACH, FL 33141

New Mailing Address:

20725 NE 16TH AVE
A-25
MIAMI, FL 33179

FEI Number: 20-0690651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALONSO & GARCIA, PA., CPA
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ETG FRANCHISE SYSTEMS LLC
20725 NE 16TH AVE
A-25
MIAMI, FL 33179 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: CARLOS A RANALLI

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARAUJO-ROCA, JUAN M
Address: 960 NORMANDIE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ETG FOODS LLC,
Address: 20725 NE 16TH AVE, #A-25
City-St-Zip: MIAMI, FL 33179

Title: D () Change (X) Addition
Name: ARAUJO-ROCA, JUAN M
Address: 960 NORMANDIE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: ARGIRO, FERNANDO A
Address: 20725 NE 16TH AVE, #A-25
City-St-Zip: MIAMI, FL 33179

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: FERNANDO ARGIRO

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date