

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066254

Entity Name: AVENTI, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

9663 SANTA MONICA BLVD., STE. 693
BEVERLY HILLS, CA 90210

New Principal Place of Business:

Current Mailing Address:

9663 SANTA MONICA BLVD., STE. 693
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 16-1672010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, JAMES R
421 MONTGOMERY RD
STE 155
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MCCLELLAN, JAMES R
3275 S JOHN YOUNG PARKWAY
SUITE 231
KILLIMMEE, FL 34746 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VENTIMIGLIA, LEONARD
Address: 9663 SANTA MONICA BLVD., STE. 693
City-St-Zip: BEVERLY HILLS, CA 90210

Title: D () Delete
Name: MCCLELLAN, JAMES R
Address: 421 MONTGOMERY ROAD #155
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MCCLELLAN, JAMES R
Address: 1747 BALSAM AVENUE
City-St-Zip: KISSIMMEE, FL 34758

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: JAMES R MCCLELLAN

D

02/12/2008

Electronic Signature of Signing Officer or Director

Date