

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069134

Entity Name: VENTURE REALTY & INVESTMENTS, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

1930 PARK MEADOWS DRIVE
1
FORT MYERS, FL 33907

New Principal Place of Business:

8140 COLLEGE PKWY. #105
FORT MYERS, FL 33919

Current Mailing Address:

1930 PARK MEADOWS DRIVE
1
FORT MYERS, FL 33907

New Mailing Address:

8140 COLLEGE PKWY. #105
FORT MYERS, FL 33919

FEI Number: 20-0052228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, CONSTANCE A
1930 PARK MEADOWS DRIVE
1
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

DEAN, CONSTANCE A
8140 COLLEGE PKWY. #105
FORT MYERS, FL 33919 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: CDEAN

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: DEAN, CONSTANCE A
Address: 1930 PARK MEADOWS DRIVE #1
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: DEAN, CONSTANCE A
Address: 8140 COLLEGE PKWY. #105
City-St-Zip: FORT MYERS, FL 33919

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: CDEAN

PVPS

04/14/2006

Electronic Signature of Signing Officer or Director

Date