

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000083466

FILED
Oct 11, 2007
Secretary of State

Entity Name: VENTURA CONSTRUCTION CORP.

Current Principal Place of Business:

202 SW 159 WAY
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

202 SW 159 WAY
SUNRISE, FL 33326

New Mailing Address:

62 INDIAN TRACE
233
WESTON, FL 33326

FEI Number: 20-0122712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, MICHAEL
202 SW 159 WAY
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VENTURA, MICHAEL
Address: 202 SW 159 WAY
City-St-Zip: SUNRISE, FL 33326

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ALLEN, DAVID
Address: 62 INDIAN TRACE, #233
City-St-Zip: WESTON, FL 33326

Title: S () Change (X) Addition
Name: REGA, JOE
Address: 62 INDIAN TRACE, #233
City-St-Zip: WESTON, FL 33326

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: MICHAEL VENTURA

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10/11/2007

Electronic Signature of Signing Officer or Director

Date