

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090704

FILED  
May 16, 2006  
Secretary of State

Entity Name: VENTRONIX, INC.

## Current Principal Place of Business:

2645 EXECUTIVE PARK DR.  
STE. 154  
WESTON, FL 33331

## New Principal Place of Business:

2645 EXECUTIVE PARK DR.  
STE. 120  
WESTON, FL 33331

## Current Mailing Address:

2645 EXECUTIVE PARK DR.  
STE. 154  
WESTON, FL 33331

## New Mailing Address:

2645 EXECUTIVE PARK DR.  
STE. 120  
WESTON, FL 33331

FEI Number: 51-0493926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUINTERO, LUISA  
2645 EXECUTIVE PARK DR.  
STE. 154  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

QUINTERO, LUISA  
2645 EXECUTIVE PARK DR.  
STE. 120  
WESTON, FL 33331 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: LUISA QUINTERO

05/16/2006

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: D ( ) Delete  
Name: CASTELLAR, SIGRID  
Address: 13205 ORTEGA LANE  
City-St-Zip: MIAMI, FL 33181

Title: D ( ) Delete  
Name: QUINTERO, LUISA  
Address: 868 TULIP CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: D (X) Delete  
Name: BIJOS, LUIZ R  
Address: 1666 ZENITH WAY  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BIJOS, LUIZ R  
Address: 1666 ZENITH WAY  
City-St-Zip: WESTON, FL 33327

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

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

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: QUINTERO, LUISA

D

05/16/2006

Electronic Signature of Signing Officer or Director

Date