2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097926

Entity Name: CAPTIVA VENTURES, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1513 EIDSON HALL DR 10516 BRENTFORD DRIVE

ATLANTA, GA 30338 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10516 BRENTFORD DRIVE 1513 EIDSON HALL DR

ATLANTA, GA 30338 TAMPA, FL 33626

FEI Number: 81-0555364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLAUGHTER, JANET 5930 HERMITAGE DR US PECSACOLA, FL 32504

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition DCFO () Delete Title: DCFO MANNING, KEVIN Name: MANNING, KEVIN

Name: 1513 EIDSON HALL DR 10516 BRENTFORD DRIVE Address: Address:

City-St-Zip: ATLANTA, GA 30338 City-St-Zip: TAMPA, FL 33626

Title: DCOO Title: DCOO (X) Change () Addition () Delete

Name: MANNING, MARTINA Name: MANNING, MARTINA 1513 EIDSON HALL DR Address: 10516 BRENTFORD DRIVE Address: ATLANTA, GA 30338 TAMPA, FL 33626

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: KEVIN MANNING 04/30/2007 CEO