

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124130

Entity Name: VENTURE PRODUCTIONS, INC.

FILED
Jul 04, 2007
Secretary of State

Current Principal Place of Business:

5385 CONROY RD.
SUITE 200
ORLANDO, FL 32811

New Principal Place of Business:

150 W. GADSDEN LN.
COCOA BEACH, FL 32931

Current Mailing Address:

5385 CONROY RD.
SUITE 200
ORLANDO, FL 32811

New Mailing Address:

150 W. GADSDEN LN.
COCOA BEACH, FL 32931

FEI Number: 16-1687724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, WILLIAM C
5385 CONROY RD.
SUITE 200
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

ALLEN, WILLIAM C
150 W. GADSDEN LN.
COCOA BEACH, FL 32931 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:

07/04/2007

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: MR () Delete
Name: ALLEN, WILLIAM C
Address: 5385 CONROY RD.
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ALLEN, WILLIAM C
Address: 150 W. GADSDEN LN.
City-St-Zip: COCOA BEACH, FL 32931

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: WILLIAM C. ALLEN

MR.

07/04/2007

Electronic Signature of Signing Officer or Director

Date