

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129935

Entity Name: H & V VENTURES, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

15519 US HIGHWAY 441
SUITE 202B
EUSTIS, FL 32726

New Principal Place of Business:

15519 US HIGHWAY 441
SUITE 202B
EUSTIS, FL 32726 US

Current Mailing Address:

15519 US HIGHWAY 441
SUITE 202B
EUSTIS, FL 32726

New Mailing Address:

15519 US HIGHWAY 441
SUITE 202B
EUSTIS, FL 32726 US

FEI Number: 86-1088905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, BRIAN
3006 COLFAX ST
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

HERRON, BRIAN J
3006 COLFAX ST
EUSTIS, FL 32726 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: BRIAN J. HERRON

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERRON, BRIAN
Address: 3006 COLFAX ST
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERRON, BRIAN J
Address: 3006 COLFAX ST
City-St-Zip: EUSTIS, FL 32726 US

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: BRIAN J. HERRON

DP

01/17/2006

Electronic Signature of Signing Officer or Director

Date