

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147595

FILED
Apr 28, 2006
Secretary of State

Entity Name: M. VENTURA INVESTIGATION INC.

Current Principal Place of Business:

175 FOUNTAINEBLEU BLVD #2L3
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FOUNTAINEBLEU BLVD #2L3
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1215202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, MERCY
175 FONTAINEBLEAU PK BLVD STE 263
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VENTURA, MERCY
175 FONTAINEBLEAU PK BLVD STE 2L3
MIAMI, FL 33172 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VENTURA, MERCY
Address: P.O. BOX 140327
City-St-Zip: MIAMI, FL 33114

Title: V () Delete
Name: ESTEBAN, VENTURA
Address: 175 FOUNTAINEBLEAU BLVD, STE 243
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: VENTURN, MARCIA
Address: 175 FOUNTAINEBLEAU BLVD, STE 213
City-St-Zip: MIAMI, FL 33172

Title: AD () Delete
Name: DEVIA, FRANCISCO
Address: 175 FOUNTAINEBLEAU BLVD, STE 213
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ESTEBAN, VENTURA
Address: 175 FOUNTAINEBLEAU BLVD, STE 2L3
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: VENTURA, MARCIE
Address: 175 FOUNTAINEBLEAU BLVD, STE 21L3
City-St-Zip: MIAMI, FL 33172

Title: AD (X) Change () Addition
Name: DEVIS, FRANCISCO
Address: 175 FOUNTAINEBLEAU BLVD, STE 21L3DP
City-St-Zip: MIAMI, FL 33172

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: MERCY VENTURA

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date