

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019197

FILED
Sep 13, 2006
Secretary of State

Entity Name: VENTURA CONSULTING SERVICES, INC.

Current Principal Place of Business:

800 OCALA ROAD
SUITE 300-226
TALLAHASSEE, FL 32304 US

Current Mailing Address:

800 OCALA ROAD
SUITE 300-226
PANAMA CITY, FL 32304 US

New Principal Place of Business:

800 OCALA ROAD
SUITE 300-226
TALLAHASSEE, FL 32304-167 US

New Mailing Address:

800 OCALA ROAD
SUITE 300-226
TALLAHASSEE, FL 32304-167 US

FEI Number: 20-0675776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSER, MICHAEL
800 OCALA ROAD
SUITE 300-226
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

SASSER, MICHAEL G
800 OCALA ROAD
SUITE 300-226
TALLAHASSEE, FL 32304-167 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: MICHAEL G. SASSER

09/13/2006

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: PST () Delete
Name: SASSER, MICHAEL G
Address: 800 OCALA ROAD
City-St-Zip: TALLAHASSEE, FL 32304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL G. SASSER

PST

09/13/2006

Electronic Signature of Signing Officer or Director

Date