

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037342

FILED
Apr 11, 2006
Secretary of State

Entity Name: VENTURA TOWNHOMES DEVELOPMENT INC

Current Principal Place of Business:

417 W SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

320 W. TRINIDAD
CLEWISTON, FL 33440 US

Current Mailing Address:

417 W. SUGARLAND HWY
CLEWISTON, FL 33440

New Mailing Address:

312 W. CIRCLE DR.
CLEWISTON, FL 33440 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TORRES, RUBEN D
Address: 320 W. TRINIDAD
City-St-Zip: CLEWISTON, FL 33440

Title: VP () Delete
Name: TORRES, RUBEN D IV
Address: 16310 MORNING MIST
City-St-Zip: HOUSTON, TX 77090 US

Title: VP () Delete
Name: TORRES, RAIZA D
Address: 16310 MORNING MIST
City-St-Zip: HOUSTON, TX 77090 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, RUBEN
Address: 320 W TRINIDAD
City-St-Zip: CLEWISTON, FL 33440

Title: S (X) Change () Addition
Name: TORRES, RUBEN IV
Address: 320 W TRINIDAD
City-St-Zip: CLEWISTON, FL 33440 US

Title: T (X) Change () Addition
Name: TORRES, RUBEN
Address: 320 W TRINIDAD
City-St-Zip: CLEWISTON, FL 33440 US

Title: D () Change (X) Addition
Name: TORRES, RUBEN
Address: 320 W TRINIDAD
City-St-Zip: CLEWISTON, FL 33440

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: RDTORRES

CEO

04/11/2006

Electronic Signature of Signing Officer or Director

Date