

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054938

FILED
Aug 11, 2007
Secretary of State

Entity Name: 2ND VENTURE, INCORPORATED

Current Principal Place of Business:

1655 LAKELET LOOP
OVIEDO, FL 32765 US

New Principal Place of Business:

969 SAND LAKE ROAD
ORLANDO, FL 32809 US

Current Mailing Address:

1655 LAKELET LOOP
OVIEDO, FL 32765 US

New Mailing Address:

969 SAND LAKE ROAD
ORLANDO, FL 32809 US

FEI Number: 41-2136134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWOPE, SCOTT P J.D.
2450 SUNSET POINT ROAD
SUITE D
CLEARWATER, FL 33765 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

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: P,T () Delete
Name: NOYES, TIMOTHY A
Address: 1655 LAKELET LOOP
City-St-Zip: OVIEDO, FL 32765 US

Title: VP,S () Delete
Name: NOYES, KIMBERLY E
Address: 1655 LAKELET LOOP
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY AARON NOYES

P,T

08/11/2007

Electronic Signature of Signing Officer or Director

_____ Date