

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101268

Entity Name: FLORIDA VENTURE HOLDINGS, INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

7087 GRAND NATIONAL DR  
SUITE 100  
ORLANDO, FL 32819 US

## New Principal Place of Business:

356 TIVOLI CIRCLE  
DAVENPORT, FL 33837 US

## Current Mailing Address:

7087 GRAND NATIONAL DR  
SUITE 100  
ORLANDO, FL 32819 US

## New Mailing Address:

P O BOX 532  
DAVENPORT, FL 33836 US

FEI Number: 30-0298215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAVIGNE, JAMES R MR  
7087 GRAND NATIONAL DR  
SUITE 100  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

NAKO, ROMAN M MR  
356 TIVOLI CIRCLE  
DAVENPORT, FL 33837 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: ROMAN NAKO

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NAKONECZNYJ, IRYNA C MRS  
Address: 40 MARTIN DR CHADDESSEN  
City-St-Zip: DERBY DERBYSHIRE, FL DE21 4NN UK

Title: P ( ) Delete  
Name: NAKONECZNYJ, ROMAN M MR  
Address: 40 MARTIN DR CHADDESSEN  
City-St-Zip: DERBY DERBYSHIRE, FL DE21 4NN UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NAKONECZNYJ, IRYNA C MRS  
Address: 356 TIVOLI CIRCLE  
City-St-Zip: DAVENPORT, FL 33837

Title: P (X) Change ( ) Addition  
Name: NAKONECZNYJ, ROMAN M MR  
Address: 356 TIVOLI CIRCLE  
City-St-Zip: DAVEPORT, FL 33837

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: ROMAN NAKONECZNYJ

MR

04/23/2007

Electronic Signature of Signing Officer or Director

Date