

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110961

Entity Name: VENTURE PLANS INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

3600 S STATEROAD 7
SUITE 229
MIRAMAR, FL 33023

New Principal Place of Business:

21353 NE 8TH CT
UNIT 3
MIAMI, FL 33179

Current Mailing Address:

21353 N.E. 8TH CT
UNIT #3
MIAMI, FL 33179

New Mailing Address:

PO BOX 694225
MIAMI, FL 33269

FEI Number: 73-1712957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ANDRE B
21353 N.E. 8TH CT.
UNIT #3
MIAMI, FL 33179 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: P () Delete
Name: CAMPBELL, ANDRE B
Address: 21353 N.E. 8TH CT. UNIT 3
City-St-Zip: MIAMI, FL 33179 US

Title: VP (X) Delete
Name: WEBSTER, OLIVER J JR.
Address: 3501 ACAPULCO DR.
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP (X) Delete
Name: CAMPBELL, ROSE M
Address: 6626 GRACE CT.
City-St-Zip: MABLETON, GA 30126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ANDRE B CAMPBELL

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date