

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118887

FILED
Apr 30, 2006
Secretary of State

Entity Name: VENTERRA DEVELOPMENTS, INC.

Current Principal Place of Business:

4724 TAMWORTH DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4724 TAMWORTH DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 52-7445664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK STREET
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

WARD, R. CARLTON
1253 PARK STREET
CLEARWATER, FL 34616 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALOMDO, FANSTO
Address: 145 ROSSMULL CRAS.
City-St-Zip: WOODDREDGIT, ONTARIO, CA L4171E2

Title: S () Delete
Name: NECOLNCCI, ROY
Address: 46 CROFTERS RD
City-St-Zip: WOODREDGIT, ONTARIO, CA L427IE2

Title: T () Delete
Name: TILTONIC, RETTERIND
Address: 52 FEMYROSIE CRRS.
City-St-Zip: WOODDRIDGIR, ONTARIO, CA L4L7IE2

Title: V () Delete
Name: BIANINE, FABIAN
Address: 4742 TAMWORTH DR
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PALOMBO, FAUSTO
Address: 3800 STEELES AVE. WEST, SUITE 400
City-St-Zip: WOODBRIDGE, ON L4L 4G9 CA

Title: MR. (X) Change () Addition
Name: NICOLUCCI, ROY
Address: 3800 STEELES AVE. WEST, SUITE 204W
City-St-Zip: WOODBRIDGE, ON L4L 4G9 CA

Title: MR (X) Change () Addition
Name: TATONE, ED
Address: 2900 LANGSTAFF RD. UNITS 18 & 19
City-St-Zip: CONCORD, ON L4K 4R9 CA

Title: MR (X) Change () Addition
Name: BIANCHI, FABIAN
Address: 4742 TAMWORTH DR
City-St-Zip: PALM HARBOR, FL 34685

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: FABIAN BIANCHI

MR.

04/30/2006

Electronic Signature of Signing Officer or Director

Date