

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129844

FILED
Apr 30, 2008
Secretary of State

Entity Name: CTS FAMILY VENTURES, INC.

Current Principal Place of Business:

184 CARSON OAKS LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

50 SURF SONG LANE
BOX 101 (OFFICE A)
MIRAMAR BEACH, FL 32550

Current Mailing Address:

184 CARSON OAKS LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

50 SURF SONG LANE
BOX 101 (OFFICE A)
MIRAMAR BEACH, FL 32550

FEI Number: 20-1626785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSANO, CHRISTOPHER
50 SURF SONG LANE - D-509
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

SASSANO, CHRISTOPHER
50 SURF SONG LANE
BOX 101 (OFFICE A)
MIRAMAR BEACH, FL 32550 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SASSANO, CHRISTOPHER
Address: 184 CARSON OAKS LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SD () Delete
Name: SASSANO, TINNIE
Address: 184 CARSON OAKS LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SASSANO, CHRISTOPHER
Address: 50 SURF SONG LANE, BOX 101 (OFFICE A)
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SD (X) Change () Addition
Name: SASSANO, TINNIE
Address: 50 SURF SONG LANE, BOX 101 (OFFICE A)
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CHRISTOPHER SASSANO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date