

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006366

Entity Name: VENVEST BALLARD, INC.

FILED  
Apr 18, 2007  
Secretary of State

## Current Principal Place of Business:

%CLOCKWORK, 2 N. TAMIAMI TRAIL SUITE 806  
SARASOTA, FL 34236

## Current Mailing Address:

%CLOCKWORK, 2 N. TAMIAMI TRAIL SUITE 806  
SARASOTA, FL 34236

## New Principal Place of Business:

%CLOCKWORK, PLAZA FIVE POINTS  
50 CENTRAL AVENUE, SUITE 920  
SARASOTA, FL 34236

## New Mailing Address:

%CLOCKWORK, PLAZA FIVE POINTS  
50 CENTRAL AVENUE, SUITE 920  
SARASOTA, FL 34236

FEI Number: 20-2159110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
SARASOTA, FL 32301 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: D ( ) Delete  
Name: ABRAMS, JAMES D  
Address: 2 N. TAMIAMI TRAIL, SUITE 806  
City-St-Zip: SARASOTA, FL 34236

Title: P ( ) Delete  
Name: ABRAMS, JAMES D  
Address: 2 N. TAMIAMI TRAIL, SUITE 806  
City-St-Zip: SARASOTA, FL 34236

Title: S ( ) Delete  
Name: BECKMANN, ROBERT F  
Address: 2 N. TAMIAMI TRAIL, SUITE 506  
City-St-Zip: SARASOTA, FL 34236

Title: T ( ) Delete  
Name: MYERS, PATRICIA A  
Address: 2 N. TAMIAMI TRAIL, SUITE 806  
City-St-Zip: SARASOTA, FL 34236

Title: V ( ) Delete  
Name: STEWARD, JEFFREY D  
Address: 2 N. TAMIAMI TRAIL, SUITE 806  
City-St-Zip: SARASOTA, FL 34236

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ABRAMS, JAMES D  
Address: 50 CENTRAL AVENUE, SUITE 920  
City-St-Zip: SARASOTA, FL 34236

Title: P (X) Change ( ) Addition  
Name: ABRAMS, JAMES D  
Address: 50 CENTRAL AVENUE, SUITE 920  
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change ( ) Addition  
Name: BECKMANN, ROBERT F  
Address: 50 CENTRAL AVENUE, SUITE 920  
City-St-Zip: SARASOTA, FL 34236

Title: T (X) Change ( ) Addition  
Name: MYERS, PATRICIA A  
Address: 50 CENTRAL AVENUE, SUITE 920  
City-St-Zip: SARASOTA, FL 34236

Title: V (X) Change ( ) Addition  
Name: BALLARD, MARK  
Address: 50 CENTRAL AVENUE, SUITE 920  
City-St-Zip: SARASOTA, FL 34236

Title: CFO ( ) Change (X) Addition  
Name: MCCANE, KERRY D  
Address: 50 CENTRAL AVENUE, SUITE 920  
City-St-Zip: SARASOTA, FL 34236

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: ROBERT F. BECKMANN

SEC

04/18/2007

Electronic Signature of Signing Officer or Director

Date