

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010796

Entity Name: WELL-RAN VENTURES, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 21433
SARASOTA, FL 34276

New Principal Place of Business:

2222 SHADOW LAKES DR.
SARASOTA, FL 34240

Current Mailing Address:

PO BOX 21433
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 41-2165101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANSKI, RAFAL R
2622 REGATTA DR
SARASOTA, FL, FL 34231 US

Name and Address of New Registered Agent:

WELLS, JAY L
2222 SHADOW LAKES DR.
SARASOTA, FL, FL 34240 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: JAY L. WELLS

07/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARANSKI, RAFAL R
Address: 2622 REGATTA DR
City-St-Zip: SARASOTA, FL 34231 US

Title: P () Delete
Name: WELLS, JAY
Address: 2222 SHADOW LAKES DR.
City-St-Zip: SARASOTA, FL 34240 US

Title: VP (X) Delete
Name: WELLS, CREIG
Address: 2222 SHADOW LAKES DR.
City-St-Zip: SARASOTA, FL 34240 US

Title: VP (X) Delete
Name: CARLBERG, MARCUS
Address: 2622 REGATTA DR
City-St-Zip: SARASOTA, FL 34231 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:

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

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: JAY L. WELLS

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date