2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017454

Entity Name: FOURTH QUARTER VENTURES INC.

FILED Jul 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5340 N. FEDERAL HWY, STE 202 1635 SE 8TH AVE

LIGHTHOUSE POINT, FL 33064 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

5340 N. FEDERAL HWY, STE 202 1635 SE 8TH AVE

LIGHTHOUSE POINT, FL 33064 DEERFIELD BEACH, FL 33441

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOOPER, TINKA J 5340 N. FEDERAL HWY., STE 202 HOOPER, TINKA J 1635 SE 8TH AVE

LIGHTHOUSE POINT, FL 33064 US DEERFIELD BEACH, FL 33441 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: 07/12/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 HOOPER, TINKA J
 Name:
 HOOPER, TINKA J

 Address:
 2719 NE 15TH STREET
 Address:
 1635 SE 8TH AVE

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: DEERFIELD BEACH, FL 33441

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: TINKA HOOPER P 07/12/2006