

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020323

FILED
Feb 05, 2006
Secretary of State

Entity Name: ADDISON VENTURES CORPORATION

Current Principal Place of Business:

23366 LEHIGH AVENUE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

23366 LEHIGH AVENUE
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 86-1130859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEULEN, PETER V
23366 LEHIGH AVENUE
PORT CHARLOTTE, FL 33954 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: MEULEN, PETER V
Address: 23366 LEHIGH AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: S () Delete
Name: NEIL WEST, JEREMY
Address: 2122 MINCEY TERR
City-St-Zip: N PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANDERMEULEN, PETER A
Address: 23366 LEHIGH AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: S (X) Change () Addition
Name: WEST, JEREMY N
Address: 2122 MINCEY TERR
City-St-Zip: NORTH PORT, FL 34286

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: PETER VANDERMEULEN

D

02/05/2006

Electronic Signature of Signing Officer or Director

Date