

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067746

Entity Name: OTTATI VENTURES, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4133 AMBER LANE
WESTON, FL 33331

New Principal Place of Business:

4089 HOLLY COURT
WESTON, FL 33331

Current Mailing Address:

4133 AMBER LANE
WESTON, FL 33331

New Mailing Address:

4089 HOLLY COURT
WESTON, FL 33331

FEI Number: 20-2823482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIMIENTI, ANTONIO
4133 AMBER LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CHIMIENTI, ANTONIO
4089 HOLLY COURT
WESTON, FL 33331 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHIMIENTI, ANTONIO
Address: 4133 AMBER LANE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: CHIMIENTI, MICHELLE M.
Address: 4133 AMBER LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHIMIENTI, ANTONIO
Address: 4089 HOLLY COURT
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: CHIMIENTI, MICHELLE M.
Address: 4089 HOLLY COURT
City-St-Zip: WESTON, FL 33331

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: ANTONIO CHIMIENTI

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date