2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072303

FILED
Apr 17, 2006
Secretary of State

Entity Name: CORPORATE ACQUISITION VENTURES, INC.

Current Principal Place of Business:

C/O GARY D. LIPSON, ESQ.
390 ORANGE AVE STE 1500
ORLANDO, FL 32801

New Principal Place of Business:

1712 LONGBOW LANE
CLEARWATER, FL 33764

Current Mailing Address:

C/O GARY D. LIPSON, ESQ.
390 ORANGE AVE STE 1500
ORLANDO, FL 32801

New Mailing Address:

1712 LONGBOW LANE
CLEARWATER, FL 33764

FEI Number: 20-4702419 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 ORANGE AVE STE 1500
ORLANDO, FL 32801 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Change (X) Addition
Name: STEPHEN D HOVE,
Address: 1712 LONGBOW LANE
City-St-Zip: CLEARWATER, FL 33764

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: STEPHEN D HOVE P 04/17/2006

Electronic Signature of Signing Officer or Director Date