2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085908

Entity Name: OFFSHORE VENTURES, INC.

FILED Apr 26, 2007 Secretary of State

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

7127 SANDYWOOD CT

NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

7127 SANDYWOOD CT

NEW PORT RICHEY, FL 34654 US

FEI Number: 20-3078129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

USACCOUNTING OFFICE, INC. 4815 E BUSCH BLVD SUITE 113 TAMPA, FL 33617 US

7127 SANDYWOOD CT. NEW PORT RICHEY, FL 34654 US

BURKE, THOMAS P PRES

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: THOMAS P. BURKE 04/26/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete Title:

HASTINGS, SCOTT HASTINGS, SCOTT Name: Name: 7127 SANDYWOOD CT 7127 SANDYWOOD CT Address: Address:

City-St-Zip: NEW PORT RICHEY, FL 34654 US City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP,T Title: () Delete (X) Change () Addition

Name: BURKE, THOMAS Name: BURKE, THOMAS 7127 SANDYWOOD CT 7127 SANDYWOOD CT Address: Address:

NEW PORT RICHEY, FL 34654 US NEW PORT RICHEY, FL 34654 US City-St-Zip: City-St-Zip:

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: THOMAS P. BURKE **PRES** 04/26/2007

Electronic Signature of Signing Officer or Director

Date