

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088083

FILED
Apr 28, 2006
Secretary of State

Entity Name: VENTURE INVESTMENTS, INC.

Current Principal Place of Business:

1601 S. OCEAN DR. #208
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1601 S. OCEAN DR. #208
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-3025366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, P.A., CPA'S
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ALL IN ONE ACCOUNTING SERVICE
4346 RIPKEN CIRCLE W
JACKSONVILLE, FL 32224 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: BRUCE ROSS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMSON, TIM
Address: 1601 S. OCEAN DR. #208
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: TIM WILLIAMSON

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date