

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096462

FILED
Aug 03, 2007
Secretary of State

Entity Name: FIRST VENTURE CAPITAL, INC.

Current Principal Place of Business:

12008 SOUTH SHORE BOULEVARD
SUITE 107
WEST PALM BEACH, FL 33414

New Principal Place of Business:

8769 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

12008 SOUTH SHORE BOULEVARD
SUITE 107
WEST PALM BEACH, FL 33414

New Mailing Address:

8769 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 51-0549038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PITINO, RANDAL MR
8769 WELLINGTON VIEW DR
WEST PALM BEACH, FL 33411 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: RANDAL A PITINO

08/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: PITINO, RANDAL A
Address: 12008 SOUTH SHORE BLVD #107
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP () Delete
Name: PITINO, URSULA
Address: 12008 SOUTH SHORE BLVD #107
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: PITINO, RANDAL A
Address: 8769 WELLINGTON VIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: PITINO, URSULA
Address: 8769 WELLINGTON VIEW DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify 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: RANDAL A PITINO

DS

08/03/2007

Electronic Signature of Signing Officer or Director

Date