

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156056

Entity Name: VENT MASTERS, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

1803 CHADWICK COURT  
BOYNTON BEACH, FL 33436 US

## New Principal Place of Business:

## Current Mailing Address:

1803 CHADWICK COURT  
BOYNTON BEACH, FL 33436 US

## New Mailing Address:

FEI Number: 56-2556322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, TIMOTHY G  
7753 NEMEC DRIVE S.  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

GREEN, TED W  
1803 CHADWICK COURT  
BOYNTON BEACH, FL 33436 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: TED W. GREEN

05/01/2006

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: P ( ) Delete  
Name: GREEN, TED W  
Address: 1803 CHADWICK COURT  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP ( ) Delete  
Name: JONES, TIMOTHY G  
Address: 7753 NEMEC DRIVE S.  
City-St-Zip: WEST PALM BEACH, FL 33406 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRADY, GRETCHEN L  
Address: 1803 CHADWICK COURT  
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: DIR (X) Change ( ) Addition  
Name: KINTZ, JULIE  
Address: 272 N. COUNTRY CLUB DRIVE  
City-St-Zip: ATLANTIS, FL 33462

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: GRETCHEN L. GRADY

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date