

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109926

Entity Name: CBF VENTURES, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

111 STONE HARBOR WAY UNIT D
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

111 STONE HARBOR WAY UNIT D
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-5514139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUMERO, JOHN J
1700 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401 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: P () Delete
Name: FLEMING, CAROL
Address: 5800 TOWN BAY DRIVE #427
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: AVER, VERONICA
Address: 5800 TOWN BAY DRIVE #427
City-St-Zip: BOCA RATON, FL 33486

Title: ST () Delete
Name: AVER, JOE
Address: 5800 TOWN BAY DRIVE #427
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMING, CAROL
Address: 111 STONE HARBOR WAY # D
City-St-Zip: DELRAY BEACH, FL 33444

Title: V (X) Change () Addition
Name: AUER, VERONICA
Address: 111 STONE HARBOR WAY # D
City-St-Zip: DELRAY BEACH, FL 33444

Title: ST (X) Change () Addition
Name: AUER, JOE
Address: 111 STONE HARBOR WAY # D
City-St-Zip: DELRAY BEACH, FL 33444

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: CAROL FLEMING

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date