

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086196

Entity Name: 1197 VENTURE CORPORATION

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

6231 PGA BLVD SUITE 104 BOX 145
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

6231 PGA BOULEVARD, SUITE 104, BOX 145
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

6231 PGA BLVD SUITE 104 BOX 145
PALM BEACH GARDENS, FL 33418

New Mailing Address:

6231 PGA BOULEVARD, SUITE 104, BOX 145
PALM BEACH GARDENS, FL 33418 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD SUITE 101
TALLAHASSEE, FL 323012960 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: DPST () Delete
Name: PARRY, BENJAMIN
Address: 6231 PGA BLVD SUITE 104 BOX 145
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARRY, BENJAMIN
Address: 6231 PGA BOULEVARD, SUITE 104, BOX 145
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Change (X) Addition
Name: PARRY, BENJAMIN
Address: 6231 PGA BOULEVARD, SUITE 104, BOX 145
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Change (X) Addition
Name: PARRY, BENJAMIN
Address: 6231 PGA BOULEVARD, SUITE 104, BOX 145
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Change (X) Addition
Name: PARRY, BENJAMIN
Address: 6231 PGA BOULEVARD, SUITE 104, BOX 145
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BENJAMIN G PARRY

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date