

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123902

Entity Name: VENTURE TWINS, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

250 AUSTRALIAN AVENUE
SUITE 1110
WEST PALM BEACH, FL 33401

Current Mailing Address:

250 AUSTRALIAN AVENUE
SUITE 1110
WEST PALM BEACH, FL 33401

FEI Number: 26-1475116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

250 AUSTRALIAN AVE.
SUITE 1110
WEST PALM BEACH, FL 33401

New Mailing Address:

2150 BOGGS ROAD
SUITE 140
DULUTH, GA 30096

Name and Address of Current Registered Agent:

AVIS & AVIS, P.A.
125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480 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: GEORGAS, GREGORY
Address: 250 AUSTRALIAN AVENUE, SUITE 1110
City-St-Zip: WEST PALM BEACH, FL 33401

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 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: GREGORY GEORGAS

DPST

01/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date