

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001376

Entity Name: VENTURE REALTY GROUP, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

802 W WINDWARD WY
#307
LANTANA, FL 33462 US

New Principal Place of Business:

1918 SW EXETER CT
PORT ST. LUCIE, FL 34953 US

Current Mailing Address:

802 W WINDWARD WY
#307
LANTANA, FL 33462 US

New Mailing Address:

1918 SW EXETER CT
PORT ST. LUCIE, FL 34953 US

FEI Number: 51-0662038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURRERA, FRANK
802 W WINDWARD WY
#307
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GURRERA, FRANK
1918 SW EXETER CT
PORT ST. LUCIE, FL 34953 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GURRERA, FRANK
Address: 802 W WINDWARD WY #307
City-St-Zip: LANTANA, FL 33462 US

Title: S () Delete
Name: GURRERA, FRANK
Address: 802 W WINDWARD WY #307
City-St-Zip: LANTANA, FL 33462 US

Title: T () Delete
Name: GURRERA, FRANK
Address: 802 W WINDWARD WY #307
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GURRERA, FRANK
Address: 1918 SW EXETER CT
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: S (X) Change () Addition
Name: GURRERA, FRANK
Address: 1918 SW EXETER CT
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: T (X) Change () Addition
Name: GURRERA, FRANK
Address: 1918 SW EXETER CT
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: FRANK GURRERA

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date