2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 14, 2006
Secretary of State

DOCUMENT# P94000031293

Entity Name: TUIVENTURES, INC.

Current Principal Place of Business:

2450 SW 85 TERRACE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2450 SW 85 TERRACE
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0489995 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHN, DAVID
2450 SW 85TH TERR.
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

TEDRICK, MICHELE
814 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: MICHELE TEDRICK 08/14/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: JOHN, DAVID
Address: 2450 SW 85TH TERRACE
City-St-Zip: DAVIE, FL 33324

Title: SD ( ) Delete
Name: JOHN, DIANA M.
Address: 2450 SW 85TH TERRACE
City-St-Zip: DAVIE, FL 33324

Title: V ( ) Delete
Name: AMELIA, JOHN D
Address: 2450 SW 85TH TERRACE
City-St-Zip: DAVIE, FL 33324

Title: V ( ) Delete
Name: JOHN, GARETH C L
Address: 2450 SW 85TH TERRACE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAVID JOHN PD 08/14/2006
Electronic Signature of Signing Officer or Director Date