

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051400

Entity Name: VENTURE MARINE, INC.

FILED  
May 30, 2006  
Secretary of State

## Current Principal Place of Business:

1480 W. 53RD STREET  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

1800 OLD DIXIE HIGHWAY  
RIVIERA BEACH, FL 33407

## Current Mailing Address:

1525 53RD STREET  
WEST PALM BEACH, FL 33407

## New Mailing Address:

1800 OLD DIXIE HIGHWAY  
RIVIERA BEACH, FL 33407

FEI Number: 65-0505779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCASLIN, ROGER  
1480 W. 53RD STREET  
W. PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

MCCASLIN, ROGER  
1800 OLD DIXIE HIGHWAY  
RIVIERA BEACH, FL 33407 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:

05/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SH ( ) Delete  
Name: E LLWYD ECCLESTONE I, II  
Address: 357 HIAH DR.  
City-St-Zip: PALM BEACH GARDEND, FL

Title: SH ( ) Delete  
Name: MCCASLIN, ROGER  
Address: 312 N. LAKE DR., APT 201  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P ( ) Delete  
Name: KELLY, RUSSEL P  
Address: 713 PINEHURST WAY  
City-St-Zip: PALM GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change ( ) Addition  
Name: KELLEY, RUSSELL P  
Address: 713 PINEHURST WAY  
City-St-Zip: PALM GARDENS, FL 33418

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: RUSSELL KELLEY

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date