

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016276

FILED
Apr 08, 2006
Secretary of State

Entity Name: VENTUR RESEARCH AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

340 MYSTICAL WAY
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

340 MYSTICAL WAY
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-3324370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIE, ALLYSON B ESQ.
1200 PLANTATION ISLAND DR S STE 140
ST. AUGUSTINE, FL 32080 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: S () Delete
Name: BRYAN, KAREN
Address: 340 MYSTICAL WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: DP () Delete
Name: GIBBONEY, JAMES W JR.
Address: 3910 DIAL MILL ROAD
City-St-Zip: CONYERS, GA 30013

Title: DVPT () Delete
Name: BRYAN, WILLIAM J
Address: 340 MYSTICAL WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Delete
Name: LEE, WALTER
Address: 8F, NO. 55, YANG KWANG STREET
City-St-Zip: TAIPEI, TAIWAN, NEI HUY

Title: D () Delete
Name: NESBITT, STEVE W
Address: 12 STUYESANT ROAD
City-St-Zip: ASHEVILLE, NC 28803

Title: D () Delete
Name: BROWN, WOODROW
Address: 250 FIDDLER PT
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVPT (X) Change () Addition
Name: BRYAN, WILLIAM J
Address: 340 MYSTICAL WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

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

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

Title: D (X) Change () Addition
Name: BROWN, WOODROW
Address: 6606 ASHMORE LANE
City-St-Zip: TYLER, TX 75703

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: WILLIAM J. BRYAN

VP

04/08/2006

Electronic Signature of Signing Officer or Director

Date