

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016276

FILED
Jan 14, 2008
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:

BRYAN, WILLIAM J
340 MYSTICAL WAY
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: P () Delete
Name: BRYAN, WILLIAM J
Address: 340 MYSTICAL WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VPS () Delete
Name: ATCHLEY, CHARLOTTE
Address: 248 PARK RIDGE COURT
City-St-Zip: KINGSPORT, TN 37664

Title: VP () Delete
Name: BROWN, WOODROW
Address: 5701 OLD BULLARD RD #23
City-St-Zip: TYLER, TX 75703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: BROWN, WOODROW
Address: 9831 DEL WEBB PKY UNIT 34-3
City-St-Zip: JACKSONVILLE, FL 32256

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: WJ BRYAN

P

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date