

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003820

Entity Name: VENTURE REALTY, INC.

FILED
Apr 09, 2007
Secretary of State

Current Principal Place of Business:

1098 MILITARY TRAIL
P.O. BOX 728
JUPITER, FL 33468

New Principal Place of Business:

203 S HAMPTON DRIVE
JUPITER, FL 33458

Current Mailing Address:

1098 MILITARY TRAIL
P.O. BOX 728
JUPITER, FL 33468

New Mailing Address:

203 S HAMPTON DRIVE
JUPITER, FL 33458

FEI Number: 65-0678271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLINTOCK, HARVEY
1098 MILITARY TRAIL
P.O. BOX 728
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MCCLINTOCK, HARVEY
203 S HAMPTON DRIVE
JUPITER, FL 33458 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: HARVEY MCCLINTOCK

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLINTOCK, HARVEY
Address: 1098 MILITARY TRAIL, P.O. BOX 728
City-St-Zip: JUPITER, FL 33468

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLINTOCK, HARVEY
Address: 203 S. HAMPTON DRIVE,
City-St-Zip: JUPITER, FL 33468

Title: D () Change (X) Addition
Name: MCCLINTOCK, JONATHAN DIRECTO
Address: 203 S HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Change (X) Addition
Name: MCCLINTOCK, MATTHIEU DIRECTO
Address: 203 S HAMPTON DRIVE
City-St-Zip: JUPITER, FL 33458

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: HARVEY MCCLINTOCK

D

04/09/2007

Electronic Signature of Signing Officer or Director

Date