2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098665

Entity Name: FINANCIAL VENTURES, INC.

FILED Jul 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 270 N.W. 3RD COURT
 270 N.W. 3RD COURT

 BOCA RATON, FL 33432
 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

120 ADELAIDE ST W.SUITE 1214
TORONTO ONTARIO
CANADA MSH 1T1, XX
120 ADELAIDE ST WEST
SUITE 1214
TORONTO, ONTARIO CANADA, ON M5H 1T1 CA

FEI Number: 65-0714837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEWEES, LEDYARD H 270 N.W. 3RD COURT BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: DP (X) Change () Addition

 Name:
 DEWEES, LEDYARD H
 Name:
 FRANZKE, V T

 Address:
 270 N.W. 3RD COURT
 Address:
 270 N.W. 3RD COURT

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432 US

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: V.T. FRANZKE DP 07/17/2006