2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012699

Entity Name: VENTURA GRAPHICS, INC.

FILED Apr 27, 2005 Secretary of State

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

21218 SAINT ANDREWS BLVD. #641 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

12700 TAMIAMI TR E UNIT 11 #163 NAPLES, FL 34113

FEI Number: 65-0879635 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:

DINARDO, AUGUSTA

7691 SANTA CRUZ CT

NAPLES, FL 34109 US

MATIRE, DIANE
8467 BENT CREEK WAY
NAPLES, FL 34114 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: DIANE MATIRE 04/27/2005

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: PD (X) Change () Addition

 Name:
 VENTURA, ANDREW
 Name:
 VENTURA, ANDREW

 Address:
 1347 WILDWOOD LAKES BLVD. #4
 Address:
 8467 BENT CREEK WAY

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34114

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 GREGORIO, MARK
 Name:
 GREGORIO, MARK

 Address:
 1347 WILDWOOD LAKES BLVD. #4
 Address:
 8467 BENT CREEK WAY

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW VENTURE PD 04/27/2005