## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

## FILED Mar 02, 2006 08:00 AN Secretary of State DOCUMENT # P98000086362 1. Entity Name E-VENTURE CAPITAL MANAGEMENT INC. Principal Place of Business Mailing Address 555 PLEASANTVILLE RD 555 PLEASANTVILLE RD. SB#150 SB#150 BRIARCLIFF MANOR NY 10510 BRIARCLIFF MANOR NY 10510 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 13-4026976 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLUCCIO, VINCENT 3308 SABAL COVE LANE Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY FL 34228 City 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tallout applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition NAME GALLUCCHIO, VINCENT NAME 100000452746 STREET ADDRESS 555 PLEASANTVILLE RD, SB#150 STREET ADDRESS 1971946 80012-010 150.00 BRIARCLIFF MANOR NY 10510 CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Additio NAME GINSBERG, DANIEL NAME STREET ADDRESS 555 PLEASANTVILLE RD, SB#150 STREET ADDRESS CITY-ST-ZIP BRIARCLIFF MANOR NY 10510 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Aut.iii NAME. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Ark\*\*\* Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Delete THLE ☐ Change Additi-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an accurate with all other like empowered.