2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005765

Entity Name: VALENTINE AGENCY, INC.

FILED Mar 01, 2006 Secretary of State

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

2855 SOUTH CONWAY ROAD
215 CELEBRATION PLACE
SUITE 205
ORLANDO, FL 32812
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

2855 SOUTH CONWAY ROAD
215 CELEBRATION PLACE
SUITE 205
ORLANDO, FL 32812
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

FEI Number: 59-3561445 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:

CMS INTERNATIONAL ENTERPRISES, INC.
2600 DOUGLAS ROAD
550 BILTMORE WAY
SUITE 400
CORAL GABLES, FL 33134 US
CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
SUITE 200
CORAL GABLES, FL 33134 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: 03/01/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

Name: DUDARE, OLGA Name: VELBAUM, ALLA

Address: 1944 S. CONWAY ROAD #8 Address: 215 CELEBRATION PLACE, SUITE 500

City-St-Zip: ORLANDO, FL 32812 City-St-Zip: CELEBRATION, FL 34747

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: VELBAUM, ALLA P 03/01/2006