

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109133

Entity Name: ESP VENTURES, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

2341 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5811 PELICAN BAY BLVD.
SUITE 600
NAPLES, FL 34108

New Mailing Address:

801 LAUREL OAK DRIVE
SUITE 640 SUN TRUST BUILDING
NAPLES, FL 34108

FEI Number: 59-3614050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
5811 PELICAN BAY BOULEVARD
SUITE 600
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KRAUSE, ANDREW
801 LAUREL OAK DRIVE
SUITE 640 SUN TRUST BUILDING
NAPLES, FL 34108 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: ANDREW KRAUSE

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PELTIER, PETER J
Address: 1236 BORDERS DRIVE
City-St-Zip: PALATINE, IL 60067

Title: VSD () Delete
Name: PELTIER, SUSAN M
Address: BOX 2792
City-St-Zip: EDGARTOWN, MA 02539

Title: D () Delete
Name: PELTIER, MICHAEL R
Address: 2341 GULF SHORE BLVD, NORTH
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER J. PELTIER

PTD

04/07/2006

Electronic Signature of Signing Officer or Director

Date