

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65574

Entity Name: GROUP VENTURES, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

4495 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4495 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3077966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, BARTLETT C
4495 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SPERRY, TODD H.,
Address: 4495 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

Title: VPD () Delete
Name: BENTON, TONY C.,
Address: 48 SANDERS CEMETARY ROAD
City-St-Zip: SOPCHOPPY, FL 32358

Title: STD (X) Delete
Name: WELLS, BARTLETT C
Address: 339 MILESTONE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENTON, TONY C.,
Address: 4495 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

Title: STD (X) Change () Addition
Name: WELLS, BARTLETT C.,
Address: 339 MILESTONE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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

I hereby certify that the information supplied with this filing does not qualify 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: BARTLETT C. WELLS

STD

02/06/2008

Electronic Signature of Signing Officer or Director

Date