

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78998

FILED
Jan 20, 2006
Secretary of State

Entity Name: VENTURE RESOURCES, INC.

Current Principal Place of Business:

875 E CAMINO REAL
11F
BOCA RATON, FL 33432 US

Current Mailing Address:

875 E CAMINO REAL
11F
BOCA RATON, FL 33432 US

FEI Number: 65-0301667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON ENGEL
875 E CAMINO REAL #11F
BOCA RATON, FL 33432 US

New Principal Place of Business:

1900 CORPORATE BLVD.
305W
BOCA RATON, FL 33431 US

New Mailing Address:

2800 SOUTH OCEAN BLVD.
9A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BURTON ENGEL
2899 SOUTH OCEAN BLVD
9A
BOCA RATON, FL 33432 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMD () Delete
Name: BURTON, ENGEL
Address: 875 E CAMINO REAL #11F
City-St-Zip: BOCA RATON, FL 33432

Title: TD () Delete
Name: ENGEL, MARA
Address: 145 4TH AVE
City-St-Zip: NEW YORK, NY 10003

Title: SD () Delete
Name: ENGEL, SUSAN
Address: 875 E CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMD (X) Change () Addition
Name: BURTON, ENGEL
Address: 2800 SOUTH OCEAN BLVD.,
City-St-Zip: BOCA RATON, FL 33432

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

Title: SD (X) Change () Addition
Name: ENGEL, SUSAN
Address: 2800 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: BURTON ENGEL

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date