

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78998

FILED
Mar 24, 2009
Secretary of State

Entity Name: VENTURE RESOURCES, INC.

Current Principal Place of Business:

101 PLAZA REAL SO
215
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2100 S. OCEAN BLVD
BOCA RATON, FL 33432 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: PMD () Delete
Name: BURTON, ENGEL
Address: 2800 SOUTH OCEAN BLVD.,
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: 2800 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: ENGEL, WEDECK, MARA
Address: 2741 FOURTH AVENUE
City-St-Zip: NEW YORK, NY 10009

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: MARA ENGEL WEDECK

TD

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date