

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003601

FILED  
Jan 05, 2006  
Secretary of State

Entity Name: VENGROFF, WILLIAMS & ASSOCIATES UK, INC.

**Current Principal Place of Business:**

SUITE 101  
203 NE FRONT STREET  
MILFORD, DE 19963

**New Principal Place of Business:**

**Current Mailing Address:**

2211 FRUITVILLE RD.  
SARASOTA, FL 34237

**New Mailing Address:**

FEI Number: 84-1620513      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VENGROFF, HARVEY  
2211 FRUITVILLE RD.  
SARASOTA, FL 34237      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: COB ( ) Delete  
Name: VENGROFF, HARVEY  
Address: 5135 RIVERWOOD AVE  
City-St-Zip: SARASOTA, FL 34231

Title: CEO ( ) Delete  
Name: WILLIAMS, ROBERT G  
Address: 3615 HIDDEN RIVER ROAD  
City-St-Zip: SARASOTA, FL 34240

Title: P ( ) Delete  
Name: VENGROFF, MARK K  
Address: 1 CAVALIER DR.  
City-St-Zip: NEWPORT COAST, CA 92646

Title: V ( ) Delete  
Name: VENGROFF, JOEL H  
Address: 1 BANKSIDE DR.  
City-St-Zip: CENTERPORT, NY 11721

Title: S ( ) Delete  
Name: VENGROFF, KRISTY L  
Address: 255 WOODBINE AVE.  
City-St-Zip: NORTHPORT, NY 11768

Title: CTO ( ) Delete  
Name: TOREK, GABE V  
Address: 14 ARROWOOD DR  
City-St-Zip: ST. JAMES, NY 11780

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: P (X) Change ( ) Addition  
Name: VENGROFF, MARK K  
Address: 18 CAPE FRIO  
City-St-Zip: NEWPORT COAST, CA 92657

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

Title: S (X) Change ( ) Addition  
Name: VENGROFF, KRISTY L  
Address: 69 A BAY AVE  
City-St-Zip: HALESITE, NY 11743

Title: CTO (X) Change ( ) Addition  
Name: TOREK, GABE V  
Address: 1900 SOUTH OCEAN BLVD #15R  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: HARVEY VENGROFF

COB

01/05/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date