



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 44630		2. Name of Corporation Ventura Construction, Inc.			
3. Street Address Principal Business Office 139 HONEYMAN AVENUE			City MIDDLETOWN	State RI	Zip 02842
4. Business Phone No. 4018468633		5. State of Incorporation RHODE ISLAND			6. SIC Code 59
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATION OF A GENERAL CONSTRUCTION BUSINESS FOR THE CONSTRUCTING OF RESIDENTIAL AND COMMERCIAL BUILDINGS AND RELATED APPURTENANCES.					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input checked="" type="checkbox"/>					
President Name John M. Ventura		Vice President Name Olga M. Ventura			
Street Address 139 Honeyman Avenue		Street Address 139 Honeyman Avenue			
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
Secretary Name Olga M. Ventura/Asst Sec Robert M. Silva		Treasurer Name John M. Ventura			
Street Address 139 Honeyman Ave./1100 Aquidneck Ave		Street Address 139 Honeyman Avenue			
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <input checked="" type="checkbox"/>					
Director Name NONE		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	COMM \$1.00 PAR VALUE		100	Common/None	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



44630 DBC 02/24/05 04:31:39 PM

File Date **FILED**

Check No. 3-16-2005 1601

By: RB

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/25/05
Signature of Officer Date

Robert M. Silva
Print or Type Name of Officer

Assistant Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 44630 2. Name of Corporation Ventura Construction, Inc.

3. Street Address Principal Business Office 139 HONEYMAN AVENUE City MIDDLETOWN State RI Zip 02842

4. Business Phone No. 4018468633 5. State of Incorporation RHODE ISLAND 6. SIC Code 59

7. Brief Description of the Character of Business Conducted in Rhode Island
OPERATION OF A GENERAL CONSTRUCTION BUSINESS FOR THE CONSTRUCTING OF RESIDENTIAL AND COMMERCIAL BUILDINGS AND RELATED APPURTENANCES
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John M. Ventura Vice President Name Olga M. Ventura

Street Address 139 Honeyman Avenue Street Address 139 Honeyman Avenue

City Middletown State RI Zip 02842 City Middletown State RI Zip 02842

Secretary Name Olga M. Ventura/Robert M. Silva, Asst. Sec. Treasurer Name John M. Ventura

Street Address 139 Honeyman Ave/1100 Aquidneck Avenue Street Address 139 Honeyman Avenue

City Middletown State RI Zip 02842 City Middletown State RI Zip 02842

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name NONE Director Name

Street Address Street Address

City State Zip City State Zip

Director Name Director Name

Street Address Street Address

City State Zip City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
1,000 COMM \$1.00 PAR VALUE	100 Common/None \$1.00

FOR SECRETARY OF STATE USE ONLY

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



4 4 6 3 0

FILED
44630 DBC 02/12/04 12:18:04 PM
File Date FEB 23 2004
Check No. By [Signature] GMS
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/13/04
Signature of Officer Date
Robert M. Silva
Print or Type Name of Officer
Assistant Secretary
Title of Officer



**STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS**
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *44630*		2. Name of Corporation Ventura Construction, Inc.			
3. Street Address Principal Business Office 139 HONEYMAN AVE			City MIDDLETOWN	State RI	Zip 02842
4. Business Phone No. 4018468633		5. State of Incorporation RHODE ISLAND		6. SIC Code 59	
7. Brief Description of the Character of Business Conducted in Rhode Island OPERATION OF A GENERAL CONSTRUCTION BUSINESS FOR THE CONSTRUCTING OF RESIDENTIAL AND COMMERCIAL BUILDINGS AND RELATED APPURTENANCES					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John M. Ventura		Vice President Name Olga M. Ventura			
Street Address 139 Honeyman Avenue		Street Address 139 Honeyman Avenue			
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
Secretary Name Olga M. Ventura/Robert M. Silva, Asst. Sec.		Treasurer Name John M. Ventura			
Street Address 139 Honeyman Ave/1100 Aquidneck Avenue		Street Address 139 Honeyman Avenue			
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name NONE		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM	\$1.00 PAR VALUE		100	Common/None	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



**44630* 3/10/03 2:17:19 PM*

File Date 3-17-03

Check No. 14164

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
Signature of Officer
Robert M. Silva
Print or Type Name of Officer

3/14/03
Date

Assistant Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **44630** 2. Name of Corporation **Ventura Construction, Inc.**
3. Street Address Principal Business Office **139 Honeyman Avenue** City **Middletown** State **RI** Zip **02842**
4. Business Phone No. **846-8633** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **59**

7. Brief Description of the Character of Business Conducted in Rhode Island operation of a general construction business for the constructing of residential and commercial buildings and related appurtenances.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John M. Ventura	Vice President Name Olga M. ventura
Street Address 139 Honeyman Avenue	Street Address 139 Honeyman Avenue
City State Zip Middletown RI 02842	City State Zip Middletown RI 02842
Secretary Name Olga M. Ventura	Treasurer Name John M. Ventura
Asst. Sec: Robert M. Silva	Street Address 139 Honeyman Avenue
Street Address 1100 Aquidneck Avenue	City State Zip Middletown RI 02842
City State Zip Middletown RI 02842	

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name NONE	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common/None No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 4 6 3 0 *

File Date: 4/3/02
Check No.: 13807
By: GPA

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 4/2/02
Robert M. Silva
Print or Type Name of Officer
Assistant Secretary



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **44630** 2. Name of Corporation **Ventura Construction, Inc.**
3. Street Address Principal Business Office **139 Honeyman Avenue** City **Middletown** State **RI** Zip **02842**
4. Business Phone No. **846-8633** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **59**

7. Brief Description of the Character of Business Conducted in Rhode Island **operation of a general construction business for the constructing of residential and commercial buildings and related appurtenances.**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name John M. Ventura Street Address 139 Honeyman Avenue City Middletown State RI Zip 02842	Vice President Name Olga M. Ventura Street Address 139 Honeyman Avenue City Middletown State RI Zip 02842
Secretary Name Olga M. Ventura Asst. Sec: Robert M. Silva Street Address 139 Honeyman Avenue 1100 Aquidneck Avenue City Middletown State RI Zip 02842	Treasurer Name John M. Ventura Street Address 139 Honeyman Avenue City Middletown State RI Zip 02842

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name NONE Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____
Director Name Street Address City _____ State _____ Zip _____	Director Name Street Address City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS \$1.00 PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 common/none no Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 4 6 3 0 *

File Date: 3/6
Check No.: 12296
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/28/01
Signature of Officer Date
Robert M. Silva
Print or Type Name of Officer
Assistant Secretary
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **44630** 2. Name of Corporation **Ventura Construction, Inc.**

3. Street Address Principal Business Office **139 Honeyman Avenue** City **Middletown** State **Rhode Island** Zip **02842**
4. Business Phone No. **846-8633** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **59**

7. Brief Description of the Character of Business Conducted in Rhode Island **Operation of a general construction business for the constructing of residential and commercial buildings and related appurtenances**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John M. Ventura	Vice President Name Olga M. Ventura
Street Address 139 Honeyman Avenue	Street Address 139 Honeyman Avenue
City State Zip Middletown Rhode Island 02842	City State Zip Middletown Rhode Island 02842
Secretary Name Olga M. Ventura	Treasurer Name John M. Ventura
Asst. Sec: Robert M. Silva	Street Address 139 Honeyman Avenue
Street Address 139 Honeyman Avenue	City State Zip Middletown Rhode Island 02842
City State Zip Middletown Rhode Island 02842	

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name NONE	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS \$1.00 PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
100 Common/None \$1.00 par com

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 4 6 3 0 *

File Date: 5/24/00
Check No.: 11329
By: COM

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 2/18/00
Robert M. Silva
Print or Type Name of Officer
Assistant Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 44630		2. Name of Corporation Ventura Construction, Inc.					
3. Street Address Principal Business Office 139 Honeyman Avenue				City Middletown	State Rhode Island	Zip 02842	
4. Business Phone No. 846-8633		5. State of Incorporation RHODE ISLAND				6. SIC Code 59	
7. Brief Description of the Character of Business Conducted in Rhode Island general construction business for the constructing of residential and commercial buildings and related appurtenances							
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name John M. Ventura				Vice President Name Olga M. Ventura			
Street Address 139 Honeyman Avenue				Street Address 139 Honeyman Avenue			
City Middletown	State Rhode Island	Zip 02842		City Middletown	State Rhode Island	Zip 02842	
Secretary Name Olga M. Ventura				Treasurer Name John M. Ventura			
Asst. Sec: Robert M. Silva							
Street Address 139 Honeyman Avenue				Street Address 139 Honeyman Avenue			
City Middletown	State Rhode Island	Zip 02842		City Middletown	State Rhode Island	Zip 02842	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name NONE				Director Name			
Street Address				Street Address			
City	State	Zip		City	State	Zip	
Director Name				Director Name			
Street Address				Street Address			
City	State	Zip		City	State	Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>				11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES				ISSUED SHARES			
Number of Shares	Class/Series	Par Value		Number of Shares	Class/Series	Par Value	
1,000 SHS	\$1.00 PAR COM			100	Common	\$1.00: par	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 4 6 3 0 *

File Date: Mar 22, 99
Check No.: 10005
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 3/1/99
Print or Type Name of Officer: Robert M. Silva
Title of Officer: Assistant Secretary



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **44630** 2. Name of Corporation **Ventura Construction, Inc.**
 3. Street Address Principal Business Office **139 Honeyman Avenue** City **Middletown** State **RI** Zip **02842**
 4. Business Phone No. **846-8633** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0059**
 7. Brief Description of the Character of Business Conducted in Rhode Island **operation of a general construction business for the constructing of residential and commercial buildings and related appurtenances**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name John M. Ventura Street Address 139 Honeyman Avenue City Middletown State RI Zip 02842	Vice President Name Olga M. Ventura Street Address 139 Honeyman Avenue City Middletown State RI Zip 02842
Secretary Name Olga M. Ventura Asst. Sec: Robert M. Silva Street Address 139 Honeyman Avenue Asst. Sec: 1100 Aquidneck Avenue City Middletown State RI Zip 02842	Treasurer Name John M. Ventura Street Address 139 Honeyman Avenue City Middletown State RI Zip 02842

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Street Address City State Zip	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
 Number of Shares Class/Series Par Value
1,000 SHS \$1.00 PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
 Number of Shares Class/Series Par Value
100 Common/None \$1.00 par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3/19
 Check No.: 9380
 By: [Signature]
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
 Signature of Officer: [Signature] Date: February 28, 1998
 Print or Type Name of Officer: Robert M. Silva
 Title of Officer: Assistant Secretary



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **44630** 2. Name of Corporation **Ventura Construction, Inc.**
3. Street Address Principal Business Office **139 Honeyman Avenue** City **Middletown** State **RI** Zip **02842**
4. Business Phone No. **846-8633** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0059**

7. Brief Description of the Character of Business Conducted in Rhode Island **operation of a general construction business for the constructing of residential and commercial buildings and related appurtenances**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name John M. Ventura Street Address 139 Honeyman Avenue City Middletown State RI Zip 02842	Vice President Name Olga M. Ventura Street Address 139 Honeyman Avenue City Middletown State RI Zip 02842
Secretary Name Olga M. Ventura Asst. Sec: Robert M. Silva Street Address 139 Honeyman Avenue Asst. Sec: 1100 Aquidneck Avenue City Middletown State Ri Zip 02842	Treasurer Name John M. Ventura Street Address 139 Honeyman Avenue City Middletown State RI Zip 02842

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name NONE Street Address City State Zip 	Director Name Street Address City State Zip
Director Name Street Address City State Zip 	Director Name Street Address City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS	\$1.00 PAR COM		100	Common/None	No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3.20.97
Check No.: 6139
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Signature of Officer: [Signature] Date: March 1, 1997
Print or Type Name of Officer: Robert M. Silva
Title of Officer: Assistant Secretary

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 44630		2. NAME OF CORPORATION Ventura Construction, Inc.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 139 Honeyman Avenue		CITY Middletown	STATE RI	ZIP CODE 02842
4. BUSINESS PHONE NO. 846-8633		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 0059/0034

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
operation of a general construction business for the constructing of residential and commercial buildings and related appurtenances.

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME John M. Ventura			VICE PRESIDENT NAME Olga M. Ventura		
STREET ADDRESS 139 Honeyman Avenue			STREET ADDRESS 139 Honeyman Avenue		
CITY Middletown	STATE RI	ZIP CODE 02842	CITY Middletown	STATE RI	ZIP CODE 02842
SECRETARY NAME Olga M. Ventura Asst. Sec: Robert M. Silva			TREASURER NAME John M. Ventura		
STREET ADDRESS 139 Honeyman Avenue 1100 Aquidneck Avenue			STREET ADDRESS 139 Honeyman Avenue		
CITY Middletown	STATE RI	ZIP CODE 02842	CITY Middletown	STATE RI	ZIP CODE 02842

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME NONE					
STREET ADDRESS					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME					
STREET ADDRESS					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000 SHS	\$1.00 PAR COM		100	Common/None	\$1.00 Par Val

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

3/21/96

Check No:

7908

By:

[Signature]

For Secretary of State Use Only

Signature of Officer

[Signature]

Robert M. Silva

Print or Type Name of Officer

Assistant Secretary

Title of Officer

02/28/96

Date



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0044830 Annual Report for the year: 1995

Name of Corporation: Ventura Construction, Inc.

Business entity organized under the laws of the State of: Rhode Island
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()

Brief statement of the character of business conducted in Rhode Island:
operation of a general construction business

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

139 Honeyman Avenue
Middletown, RI 02842

Phone: (401) 846-8633

THE NAMES OF THE OFFICERS ARE:

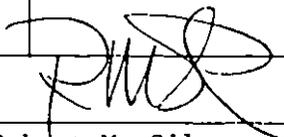
OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>John M. Ventura</u>	<u>139 Honeyman Avenue</u>	<u>Middletown, RI</u>	<u>02842</u>
VICE PRESIDENT <u>Olga M. Ventura</u>	<u>139 Honeyman Avenue</u>	<u>Middletown, RI</u>	<u>02842</u>
SECRETARY <u>Olga M. Ventura</u>	<u>139 Honeyman Avenue</u>	<u>Middletown, RI</u>	<u>02842</u>
TREASURER <u>Robert M. Silva, Asst. Secretary</u>	<u>1100 Aquidneck Avenue</u>	<u>Middletown, RI</u>	<u>02842</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>NONE</u>			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)			NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)		
Number of Shares	Class / Series		Number of Shares	Class / Series	
<u>1,000</u>	<u>Common/None</u>	<u>No par</u>	<u>100</u>	<u>Common/None</u>	<u>No par</u>

Date February 17, 19 95

By: 
Robert M. Silva
 PRINT OR TYPE NAME OF OFFICER SIGNING
Assistant Secretary
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

ROBERT M. SILVA, ESQ.
 1100 AQUIDNECK AVENUE
 MIDDLETOWN RI 02842

PAID CR. 7105

 MAR 03 1995
 SECRETARY OF STATE

Filing Fee \$50.00
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Secretary of State

PLEASE TYPE or PRINT *Ch # 6382 mm*
State of Rhode Island and Providence Plantations *\$50.00*
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

0044530

1994

Corporate ID: _____ Annual Report for the year _____
Ventura Construction, Inc.

Name of Business Entity: _____

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: _____

For foreign entity, address and telephone number of principal office:

Phone: (_____) _____

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).
139 Honeyman Avenue
Middletown, Rhode Island 02842

Phone: (401) 846-8633

Business Entity is (check one)

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Robert M. Silva, Esq., Registered Agent
SILVA & ASSOCIATES, LTD.

1100 Aquidneck Avenue
Middletown, Rhode Island 02842

Brief statement of the character of business conducted in Rhode Island:
general construction business

Date of Organization: October 7, 1987

Date of Qualification to do business in Rhode Island (if foreign entity): _____

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One) John M. Ventura	139 Honeyman Avenue,	Middletown, Rhode Island	02842
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One) Olga M. Ventura	139 Honeyman Avenue,	Middletown, Rhode Island	02842
<input type="checkbox"/> CLERK OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One) Olga M. Ventura	139 Honeyman Avenue,	Middletown, Rhode Island	02842
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One) Robert M. Silva, Assistant Secretary,	1100 Aquidneck Avenue,	Middletown, Rhode Island	02842
John M. Ventura	139 Honeyman Avenue	Middletown, Rhode Island	02842

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NONE			

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	1,000	NUMBER	100
CLASS	Common	CLASS	Common
SERIES	None	SERIES	None
PAR VALUE OR WITHOUT PAR	\$1.00 par common	PAR VALUE OR WITHOUT PAR	\$1.00 par common

Date February 28, 1994 By: _____

Robert M. Silva
PRINT OR TYPE NAME OF OFFICER SIGNING
Assistant Secretary
TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

ROBERT M. SILVA, ESQ.
1100 AQUIDNECK AVE.
MIDDLETOWN RI 02842

Filing Fee \$50.00

4504 To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 044530 Annual Report for the year 1992

FIRST: The name of the corporation is Ventura Construction Inc

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is operation of a general construction business for the constructing of residential and commercial buildings and related appurtenances.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 607 Green End Avenue, Middletown, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Table with 3 columns: Name, Office, Address (including number, street, zip code). Rows include John M. Ventura (President), Olga M. Ventura (Vice President), Olga M. Ventura (Secretary), Robert M. Silva (Assistant Secretary), and John M. Ventura (Treasurer).

SEVENTH: Number of Shares authorized:

Table with 4 columns: No of Shares, Class, Series, Par Value or statement that shares are without par value. Row: 1,000, Common, None, No Par.

EIGHTH: Number of Shares issued:

Table with 4 columns: No of Shares, Class, Series, Par Value or statement that shares are without par value. Row: 100, Common, None, No Par.

Rec'd & Filed APR 6 1992

Dated March 17, 19 92

VENTURA CONSTRUCTION, INC. (Name of Corporation)

By Robert M. Silva

Title Assistant Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0044630 Annual Report for the year 1991

FIRST: The name of the corporation is Ventura Construction, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of a general construction business
for the constructing of residential and commercial buildings and related appurtenances.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 607 Green End Avenue, Middletown, RI 02840

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
John M. Ventura	President	607 Green End Avenue, Middletown, RI 02840
Olga M. Ventura	Vice President	607 Green End Avenue, Middletown, RI 02840
Olga M. Ventura	Secretary	607 Green End Avenue, Middletown, RI 02840
Robert M. Silva	Asst. Secretary	1100 Aquidneck Ave., Middletown, RI 02840
John M. Ventura	Treasurer	607 Green End Avenue, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00 par common

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00 par common

Dated February 27, 19 91

VENTURA CONSTRUCTION, INC.
(Name of Corporation)

By Robert M. Silva

Title Assistant Secretary

(Report must be signed by an officer)

PAID
MAY 09 1991
SECY OF STATE
\$1.00 par common

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 0044530 Annual Report for the year 1990

FIRST: The name of the corporation is Ventura Construction, Inc.

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	Director	
	Director	
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Olga M. Ventura	Vice President	607 Green End Avenue, Middletown, RI 02840
Olga M. Ventura	Secretary	607 Green End Avenue, Middletown, RI 02840
Robert M. Silva	Asst. Secretary	1100 Aquidneck Ave., Middletown, RI 02840
John M. Ventura	Treasurer	607 Green End Avenue, Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	None PAID	No Par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	None 1:405 1990 GEORGIA STATE	No Par

Dated February 26, 19 90

VENTURA CONSTRUCTION, INC.
(Name of Corporation)

By
Robert M. Silva

Title Assistant Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SP

Corporate ID 0044E30 Annual Report for the year 1989

FIRST: The name of the corporation is Ventura Construction, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is operation of a general construction business
for the constructing of residential and commercial buildings and related appurtenances.

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SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
John M. Ventura	President	607 Green End Avenue, Middletown, RI 02840
Olga M. Ventura	Vice President	607 Green End Ave., Middletown, Rhode Island
Olga M. Ventura	Secretary	607 Green End Ave., Middletown, Rhode Island
Robert M. Silva	Asst. Secretary	1100 Aquidneck Ave., Middletown, RI 02840
John M. Ventura	Treasurer	607 Green End Ave., Middletown, RI 02840

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00 par common

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00 par common

PAID
FEB 24 1989
SECY OF STATE

Dated February 24 19 89

Ventura Construction, Inc.
(Name of Corporation)

By *[Signature]*
Robert M. Silva

Title Assistant Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

D. S.

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 44630 Annual Report for the year 1988

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	Director	
	Director	
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Olga M. Ventura	Vice President	607 Green End Avenue, Middletown, Rhode Island
Olga M. Ventura	Secretary	607 Green End Avenue, Middletown, Rhode Island
Robert M. Silva	Asst. Secretary	1100 Aquidneck Avenue, Middletown, Rhode Island
John M. Ventura	Treasurer	607 Green End Avenue, Middletown, Rhode Island

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$1.00 par

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00 par

PAID

MAR 29 1988

SECY OF STATE

Dated February 24, 19 88

VENTURA CONSTRUCTION, INC.

(Name of Corporation)

By *[Signature]*

Robert M. Silva

Title Assistant Secretary

(Report must be signed by an officer)