2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 8:00 am Secretary of State DOCUMENT # P04000080823 03-13-2006 90078 019 ***150.00 1. Entity Name VENÚS WEAR, INC. Principal Place of Business Mailing Address 40023200 24638 STATE RD 54 24638 STATE RD 54 LUTZ, FL 33559 LUTZ, FL 33559 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 Chg-P CR2E034 (11/05) City & State 4. FEI Number City & State Applied For Not Applicable 16-1699205 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LESNIAK-SMITH, BARBARA Street Address (P.O. Box Number is Not Acceptable) 24638 STATE ROAD 54 LUTZ, FL 33559 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Address Champes v ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. CEOP CEOP TITLE Change ☐ Delete TITLE LESNIAK-SMITH, BARBARA NAME LESNIAK-SMITH, BARBARA NAME 6503 Fletch ROAD 19905 JODI DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ: FL 93558 CITY-ST-ZIP and O' Lakes, FL 34637 ☐ Delete TITLE Change Addition SMITH RONALD J. NAME SMITH, RONALD J NAME STREET ADDRESS 19905 JODI DRIVE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558. CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NABAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: