

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044858

FILED
Jan 18, 2006
Secretary of State

Entity Name: VENETIAN REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

3165 WILLOW SPRINGS CIR.
VENICE, FL 342931449

New Principal Place of Business:

Current Mailing Address:

3165 WILLOW SPRINGS CIR.
VENICE, FL 342931449

New Mailing Address:

FEI Number: 87-0742938 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

GERBER, DENNIS S
3165 WILLOW SPRINGS CIR
VENICE, FL 34293 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: DENNIS S. GERBER 01/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERBER, DENNIS S
Address: 3165 WILLOW SPRINGS CIR.
City-St-Zip: VENICE, FL 342931449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENNIS S. GERBER P 01/18/2006

Electronic Signature of Signing Officer or Director Date