2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # 256640 04-03-2006 90369 038 ***150.00 1. Entity Name VENETIAN PARK INC Principal Place of Business Mailing Address 2151 NE 42 COURT LIGHTHOUSE POINT FL 33064 2626 E COMMERCIAL BLVD FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1030609 Not Applicable Country \$8.75 Additional Zip Country .5. Certificate of Status Desired 💷 🔲 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANAGEMENT ASSIST, INC Street Address (P.O. Box Number is Not Acceptable) 2626 E COMMERCIAL BLVD FORT LAUDERDALE FL 33308 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Addition TITLE DS ☐ Delete O ZIRAKS, JOYCE NAME NAME THERREL, MAUREEN STREET ADDRESS 2151 NE 42ND CT., #122D STREET ADDRESS 2161 NE 42 CT #208A CITY-ST-7/P 33064 CITY-ST-7IP LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT DA D **★** Addition Change TITLE □ Delete TITLE CAVOTO, JOHN SOLOMON, ALAN 2151 NE 42 C NAME NAME STREET ADDRESS 2151 NE 42 COURT #225 D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 LIGHTHOUSE Addition A ☐ Detete TITLE PALMIERI, DOMINIC NAME NAME PREIARTO, CLAIRE 2161 NE 42 CT #116A STREET ADDRESS STREET ADDRESS 2151 NE 42ND CT., #108A CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 LIGHTHOUSE PDINT FL 33064 VD Delete ☐ Change ☐ Addition TITLE TITLÉ NAME SPADONE, TOM NAME STREET ADDRESS 2151 NE 42 CT., #222D STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TEDLOCK, CADENA MAME NAME 2150 NE 42 STREET, #241F STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE FRANK, EDWARD NAME NAME STREET ADDRESS 2161 NE 42ND CT., #111CE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

LIGHTHOUSE FL 33064

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

FILED