2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 09, 2006 08:00 AM Secretary of State DOCUMENT # 454380 1. EN Aame WHEELER REAL ESTATE OF VENICE, INC. Principal Place of Business Mailing Address 111 SHAMROCK BLVD 111 SHAMROCK BLVD VENICE, FL 34293 VENICE, FL 34293 No Chg-P 05052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1540766 Not Applies \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGHAM, TERRANCE J DO NOT WRITE 968 N DORAL LN VENICE, FL 34293 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and acc. the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LANGHAM, TERRANCE J NAME STREET ADDRESS 968 N DORAL LANE U00000564213 VENICE, FL 34293 CITY-ST-ZIP 05/20/06-80054-003 550.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MANG STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the informational 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 eath; that I am an officer or directly 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE AND TYPES OF PROPER OF PROPER OF DIRECTOR

Date

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STREET ADDRESS CITY-ST-7/P