2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE Thomas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT # 473723** 1. Entity Name VENICE APPLIANCE, INC. Mailing Address Principal Place of Business 1210 E VENICE AVE 1210 E VENICE AVE VENICE, FL 34292 VENICE, FL 34292 No Cho-F CR2E034 (11/05) 03092006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1581379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CANNON III. JOHN V DO NOT WRITE 1550 RINGLING BLVD SARASOTA, FL 33578 IN THIS SPACE 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. DATE Signature, typed or printed come of registered agent and tills it applicable (NOTE, Registered Agent signature required when reliastating) 9. Election Campaign Financing \$5.00 May 60 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees to. OFFICERS AND DIRECTORS PDS TITLE JESSUP II, THOMAS S NAME STREET ADORESS 1210 E VENICE AVE U00000499106 CITY-ST-ZP VENICE, FL 000000 04/24/06-80016-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS DTY-51-ZP 3JTH STREET ADDRESS CITY-ST-ZP RAME STREET AUTORESS City-St-ZiP 12. Thereby 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 cault; that (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.

FILED

Daytime Phone F