2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006
Secretary of State

DOCUMENT# 710002

Entity Name: KREWE OF VENUS, INC., TAMPA.

Current Principal Place of Business:

9000-C N. FLORIDA AVE.
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

9000-C N. FLORIDA AVE.
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-1151223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALDERAZZO, WILLIAM
104 E FOWLER AVE
SUITE 201
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PHILLIPS, SHARON
Address: 3310 DEL PRADO COURT
City-St-Zip: TAMPA, FL 33614

Title: PR ( ) Delete
Name: RASMUSSEN, RICHARD
Address: 13705 CHESTERALL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: DT ( ) Delete
Name: VALDEZ, ROBERT
Address: 1906 W. PLATT ST.
City-St-Zip: TAMPA, FL 33606

Title: VP ( ) Delete
Name: CALDERAZZO, WILLIAM
Address: 104 E. FOWLER AVE. # 201
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CALDERAZZO, WILLIAM
Address: 104 E FOWLER AVE # 201
City-St-Zip: TAMPA, FL 33612 52

Title: D (X) Change ( ) Addition
Name: RASMUSSEN, RICHARD
Address: 13705 CHESTERALL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change ( ) Addition
Name: VALDEZ, ROBERT
Address: 1906 W. PLATT ST.
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change ( ) Addition
Name: CARVER, TIMOTHY
Address: 18207 WIMBLEDON GREEN PLACE
City-St-Zip: TAMPA, FL 33647

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM CALDERAZZO P 01/25/2006

Electronic Signature of Signing Officer or Director — Date