

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749250

FILED
Apr 30, 2006
Secretary of State

Entity Name: VENICE LANE, INC.

Current Principal Place of Business:

P. O. BOX 661554
MIAMI SPRINGS, FL 33266

New Principal Place of Business:

1755-1765 VENICE LANE
NORTH MIAMI, FL 33181

Current Mailing Address:

P. O. BOX 661554
C/O TPS MANAGEMENT
MIAMI SPRINGS, FL 33266

New Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140

FEI Number: 59-1987599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOAN, BENNETT
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: JOAN BENNETT

04/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: AGUILERA, CARMEN GLORIA
Address: 1765 VENICE LANE #2E
City-St-Zip: N. MIAMI, FL 33181

Title: VTD () Delete
Name: JORGE MAHIA,
Address: 1755 VENICE LANE #7W
City-St-Zip: NORTH MIAMI, FL

Title: PD () Delete
Name: BROOKS, HEATHER
Address: 1765 VENICE LANE #9E
City-St-Zip: NORTH MIAMI, FL 33181

Title: SD () Delete
Name: HUMBERT, JOSE
Address: 1765 VENICE LANE #3E
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GIFFORD, DENNIS
Address: 1765 VENICE LANE #1E
City-St-Zip: NORTH MIAMI, FL 33181

Title: S/D (X) Change () Addition
Name: MCCARTHY, DANIEL
Address: 1755 VENICE LANE #1W
City-St-Zip: NORTH MIAMI, FL 33181

Title: T/D (X) Change () Addition
Name: RESTAINO, VICTOR
Address: 1765 VENICE LANE #7E
City-St-Zip: NORTH MIAMI, FL 33181

Title: D (X) Change () Addition
Name: FELDMAN, RICHARD
Address: 1755 VENICE LANE #10W
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Change (X) Addition
Name: STAMPOULOS, KONSTANTINOS
Address: 1765 VENICE LANE #4E
City-St-Zip: NORTH MIAMI, FL 33181

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: DENNIS GIFFORD

P/D

04/30/2006

Electronic Signature of Signing Officer or Director

Date