2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # F97000004326 1. Entity Name VENICE RESOURCES, INC. 04-27-2006 90416 001 *3,333.75 Principal Place of Business Mailing Address C/O MEDICAL RESOURCES, INC. C/O MEDICAL RESOURCES, INC. 1455 BROAD ST., 4TH LEGAL DEPT. 1455 BROAD ST., 4TH LEGAL DEPT. BLOOMFIELD, NJ 07003 BLOOMFIELD, NJ 07003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 22-3534796 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIDE ☐ Delete TITLE ☐ Change ☐ Addition MCCABE, DAVID M NAME NAME STREET ADDRESS 1455 BROAD ST., 4TH FLR. STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STRICKLAND, GORDON D NAME NAME STREET ADDRESS 1455 BROAD ST., 4TH FLR. STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP VD TIT! F Delete Change ☐ Addition NAME VALLA, JOHN STREET ADDRESS 1455 BROAD ST., 4TH FLR. STREET ADDRESS CITY-ST-7IP BLOOMFIELD, NJ 07003 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CASKADON, MARY NAME NAME STREET ADDRESS 1455 BROAD ST., 4TH FLR. STREET ADDRESS BLOOMFIELD, NJ 07003 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition ADAMS, LYNN A Jerrold Shenkman NAME NAME 1455 Broad Street, 4th Floor STREET ADDRESS 1455 BROAD ST., 4TH FLR. STREET ADDRESS Bloomfield, NJ 07003 CITY-ST-ZIP BLOOMFIELD, NJ 07003 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 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.

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Valla 4/24/06 973-707-1100

R DIRECTOR Dayline Phone !

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