2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003004

Name:

Entity Name: VENUS INFORMATION TECHNOLOGY INC

Jul 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18302 HIGHWOODS PRESERVE PKWY - #302 18302 HIGHWOODS PRESERVE PKWY - #101

TAMPA, FL 33647 TAMPA, FL 33647 LIS

Current Mailing Address: New Mailing Address:

18302 HIGHWOODS PRESERVE PKWY - #302 18302 HIGHWOODS PRESERVE PKWY - #101

TAMPA, FL 33647 US TAMPA, FL 33647 US

FEI Number: 20-2560098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERUMAL, NIRMALA PERUMAL, NIRMALA

18302 HIGHWOODS PRESERVE PKWY - #302 18302 HIGHWOODS PRESERVE PKWY - #101

TAMPA, FL 33647 TAMPA, FL 33647 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: 07/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:

() Delete (X) Change () Addition

PERUMAL, NIRMALA PERUMAL, NIRMALA 18302 HIGHWOODS PRESERVE PKWY - #302 Address: Address: 18302 HIGHWOODS PRESERVE PKWY - #101

City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: NIRMALA PERUMAL 07/11/2007