

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049763

Entity Name: VENEZIA HOMES, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

15960 NW 81 COURT  
MIAMI LAKES, FL 33016 US

## New Principal Place of Business:

## Current Mailing Address:

15960 NW 81 COURT  
MIAMI LAKES, FL 33016 US

## New Mailing Address:

FEI Number: 65-1024189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LI, PHILLIP  
15960 NW 81 COURT  
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LI, PHILLIP  
Address: 15960 NW 81 COURT  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD ( ) Delete  
Name: REGALADO, IRVING  
Address: 3705 SW 149TH TERR  
City-St-Zip: MIRAMAR, FL 33027

Title: STD ( ) Delete  
Name: RODRIGUEZ, OSVALDO  
Address: 824 BONITO LANE  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: PHILLIP LI

PD

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date