2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038470

Entity Name: OCCASIONS BY VENICHELE, INCORPORATED

Current Principal Place of Business:	**New Principal Place of Business:**
4501 NW 202 ST CAROL CITY, FL 33055 US	4501 NW 202 ST MIAMI GARDENS, FL 33055 US

Current Mailing Address:	**New Mailing Address:**
4501 NW 202 ST CAROL CITY, FL 33055 US	4501 NW 202 ST MIAMI GARDENS, FL 33055 US

FEI Number: 65-1103117   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PEARSON-MCKENZIE, FAITH V 4501 NW 202 ST CAROL CITY, FL 33055 US	PEARSON-MCKENZIE, FAITH V 4501 NW 202 ST MIAMI GARDENS, FL 33055 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: FAITH V. PEARSON-MCKENZIE   04/28/2006
                          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTSD   ( ) Delete
Name: PEARSON-MCKENZIE, FAITH
Address: 4501 NW 202 STREET
City-St-Zip: CAROL CITY, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD   (X) Change ( ) Addition
Name: PEARSON-MCKENZIE, FAITH
Address: 4501 NW 202 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: FAITH V. PEARSON-MCKENZIE   PTSD   04/28/2006
                          Electronic Signature of Signing Officer or Director   Date