

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045447

Entity Name: VENUS SERVICES, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

17150 ARVIDA PARKWAY
SUITE #4
WESTON, FL 33326

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE # 145
WESTON, FL 33327

Current Mailing Address:

17150 ARVIDA PARKWAY
SUITE #4
WESTON, FL 33326

New Mailing Address:

PO BOX 268436
WESTON, FL 33326

FEI Number: 65-1099641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKIN, EZEQUIEL
9536 NW 8 CIRCLE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

AGUILAR, LUIS A MGR
14968 SW 34TH STREET
DAVIE, FL 33331 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: LUIS AGUILAR

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LUKIN, EZEQUIEL D PRES
Address: 9536 NW 8 TH CIRCLE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EZEQUIEL LUKIN

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date