

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

**Jun 20, 2006 8:00 am
Secretary of State**

05-01-2006 90304 034 ***150.00

DOCUMENT # P01000110039 1. Entity Name VENUS, INC.	
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Principal Place of Business 13550 NW 6TH DRIVE PLANTATION, FL 33325	Mailing Address 13550 NW 6TH DRIVE PLANTATION, FL 33325
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DO NOT WRITE IN THIS SPACE

04082006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1152824	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

PARISSOS, KONSTANTINOS
13550 NW 6TH DRIVE
PLANTATION, FL 33325

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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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

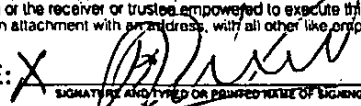
**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PARISSOS, KONSTANTINOS 13550 NW 6TH DRIVE PLANTATION, FL 33325
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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: X  6/20/06 (954) 578-6538

Konstantinos Parissos

04/20/06 (954) 578-6538