

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105872

FILED
Mar 19, 2007
Secretary of State

Entity Name: VENICE POSTAL SERVICES INC.

Current Principal Place of Business:

997 N. TAMIAMI TRAIL
UNIT C
NOKMOIS, FL 34275 US

New Principal Place of Business:

997 N. TAMIAMI TRAIL
UNIT C
NOKOMIS, FL 34275 US

Current Mailing Address:

997 N. TAMIAMI TRAIL
UNIT C
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 13-4220732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R C UNGER
411 COMMERCIAL COURT
STE D
VENICE, FL 34292 US

Name and Address of New Registered Agent:

R C UNGER
1790 E. VENICE AVE
STE 202
VENICE, FL 34292 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: _____

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADDAMS, L.
Address: 802 CORAL BEAN COVE
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: MADDAMS, S.
Address: 802, CORAL BEAN COVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: L MADDAMS

PD

03/19/2007

Electronic Signature of Signing Officer or Director

Date