

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124358

Entity Name: VENICE CREATIONS COMPANY

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

14 NE 1ST AVENUE
SUITE 1201
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

14 NE 1ST AVENUE
SUITE 1201
MIAMI, FL 33132

New Mailing Address:

FEI Number: 51-0436565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYMEY, AVTUN
100 KINGS POINT DRIVE
SUITE 1221
SUNNY ISLES BEACH, FL 33160 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: EYMEY, AVTUN
Address: 100 KINGS POINT DRIVE, SUITE 1221
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD () Delete
Name: ADIGUZEL, MERAL
Address: 100 KINGS POINT DR. SUITE 1819
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: PD () Delete
Name: ILLEZ, OZKAN
Address: 100 KINGS POINT DR SUITE 1819
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: ADIGUZEL, MERAL
Address: 4321 SW 160TH AVENUE APT 105
City-St-Zip: MIRAMAR, FL 33027 US

Title: PD (X) Change () Addition
Name: ILLEZ, OZKAN
Address: 4321 SW 160TH AVENUE APT#105
City-St-Zip: MIRAMAR, FL 33027 US

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: OZKAN ILLEZ

PD

02/15/2006

Electronic Signature of Signing Officer or Director

_____ Date