

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100366

FILED
Jun 26, 2006
Secretary of State

Entity Name: VENICE CONSTRUCTION CO.

Current Principal Place of Business:

1700 S TAMIAMI TRAIL
VENICE, FL 34293

New Principal Place of Business:

550 WEST FLAMINGO DRIVE
UNIT 1
VENICE, FL 34285

Current Mailing Address:

1700 S TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

550 WEST FLAMINGO DRIVE
UNIT 1
VENICE, FL 34285

FEI Number: 59-2441568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MARY BETH
1700 S TAMIAMI TRAIL
VENICE, FL 34293 US

Name and Address of New Registered Agent:

WILSON, MARY BETH
550 WEST FLAMINGO DRIVE
UNIT 1
VENICE, FL 34285 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:

06/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAFFEY, JOHN W
Address: 1700 S TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

Title: S () Delete
Name: WILSON, MARY BETH
Address: 1700 S TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CLAFFEY, JOHN W
Address: 550 WEST FLAMINGO DRIVE
City-St-Zip: VENICE, FL 34285

Title: PD (X) Change () Addition
Name: WILSON, MARY BETH
Address: 550 WEST FLAMINGO DRIVE
City-St-Zip: VENICE, FL 34285

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: MARY BETH WILSON

PD

06/26/2006

Electronic Signature of Signing Officer or Director

Date