

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009555

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: WHITEHOUSE VENICE CORPORATION

## Current Principal Place of Business:

731 SILK OAK DRIVE  
VENICE, FL 34293

## New Principal Place of Business:

## Current Mailing Address:

C/O SSI ACCOUNTING & TAX SERVICE, INC.  
1500 COLONIAL BLVD. SUITE 235  
FORT MYERS, FL 33907

## New Mailing Address:

C/O SSI ACCOUNTING & TAX SERVICE, INC.  
3620 COLONIAL BLVD. SUITE 230  
FORT MYERS, FL 33912

FEI Number: 20-2206800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.  
1500 COLONIAL BLVD. SUITE 235  
FORT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.  
3620 COLONIAL BLVD. SUITE 230  
FORT MYERS, FL 33912 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: SCHMITZ

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: WEISS, LUTZ B  
Address: 731 SILK OAK DRIVE  
City-St-Zip: VENICE, FL 34293

Title: T,D ( ) Delete  
Name: WEISS, MARLENE E  
Address: 731 SILK OAK DRIVE  
City-St-Zip: VENICE, FL 34293

Title: VP,D ( ) Delete  
Name: WEISS, BERND D  
Address: 731 SILK OAK DRIVE  
City-St-Zip: VENICE, FL 34293

Title: S,D ( ) Delete  
Name: WEISS, GERTRUD K  
Address: 731 SILK OAK DRIVE  
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:

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: LUTZ WEISS

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date