2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# P05000019057

Entity Name: VENUS BEAUTY INSTITUTE, INC

Current Principal Place of Business:

8405 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8405 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEDRAZA, LADIMELBA
3712 VICTORIA DR
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PEDRAZA, LADIMELBA
17425 NW 75 PLACE
209
HIALEAH, FL 33015 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: LADIMELBA PEDRAZA 04/28/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: PEDRAZA, LADIMELBA
Address: 3712 VICTORIA DR
City-St-Zip: WEST PALM BEACH, FL 33406

Title: P ( ) Delete
Name: GONZALEZ, LAYNIS
Address: 7469 N W 176 TERRA
City-St-Zip: HIALEA, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: PEDRAZA, LADIMELBA
Address: 17425 NW 75 PLACE #209
City-St-Zip: HIALEAH, FL 33015

Title: P (X) Change ( ) Addition
Name: GONZALEZ, LAYNIS
Address: 7781 NW 192ND STREET
City-St-Zip: HIALEAH, FL 33015

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: LAYNIS GONZALEZ P 04/28/2006
Electronic Signature of Signing Officer or Director Date