

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 01, 2006
Secretary of State**

DOCUMENT# P05000024785

Entity Name: VENETIAN STONE DESIGNS, INC.

Current Principal Place of Business:

191 LEAWOOD CIRCLE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

191 LEAWOOD CIRCLE
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-2358869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEW, THOON SEONG
2319 J & C BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CARDOSO SIMONELLI, MARCOS A
191 LEAWOOD CIRCLE
NAPLES, FL 34104 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: MARCOS A. CARDOSO SIMONELLI 06/01/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PEREIRA, HELDER
Address: 1222 S.W. 17 PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP,D (X) Delete
Name: CARDOSO SIMONELLI, MARCOS A
Address: 135 LEWARD CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: S,D (X) Delete
Name: CHEW, THOON SEONG
Address: 1531 N.W. 180 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CARDOSO SIMONELLI, MARCOS A
Address: 191 LEAWOOD CIRCLE
City-St-Zip: NAPLES, FL 34104 US

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: MARCOS A. CARDOSO SIMONELLI P 06/01/2006
Electronic Signature of Signing Officer or Director Date