

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027461

FILED
Jan 16, 2008
Secretary of State

Entity Name: VENUS COIN, INCORPORATED

Current Principal Place of Business:

2055 NW 9TH ST
DELRAY BEACH, FL 33445

New Principal Place of Business:

520 SE 5TH AVENUE
3201
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2055 NW 9TH ST
DELRAY BEACH, FL 33445

New Mailing Address:

520 SE 5TH AVENUE
3201
FT. LAUDERDALE, FL 33301

FEI Number: 20-2462631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCASKILL, TIARA A
2055 NW 9TH ST
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

MCCASKILL, TIARA A
520 SE 5TH AVENUE
3201
FT. LAUDERDALE, FL 33301 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCASKILL, TIARA A
Address: 2055 NW 9TH ST
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCASKILL, TIARA A
Address: 520 SE 5TH AVENUE 3201
City-St-Zip: FT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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: TIARA A. MCCASKILL

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date