

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

4/1

FILED
May 26, 2006 8:00 am
Secretary of State

04-06-2006 90018 001 ***150.00



1st MOORE CR2E034 (10/05)

DOCUMENT # P96000008257																																															
1. Entity Name VENETIAN APARTMENTS, INC.																																															
Principal Place of Business 530 VALENCIA AVE. CORAL GABLES FL 33134 US			Mailing Address P.O. BOX 6747 VERO BEACH FL 32961																																												
2. Principal Place of Business 523 Royal Palm Blvd #4			3. Mailing Address PO Box 6747																																												
Suite, Apt. #, etc.			Suite, Apt. #, etc.																																												
City & State Vero Beach FL		City & State Vero Beach FL		4. FEI Number 65-0644719																																											
Zip 32960		Country USA		Applied For ☐ Not Applicable																																											
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																													
6. Name and Address of Current Registered Agent VANN PYLE, KRAIG 523 ROYAL PALM BLVD. VERO BEACH FL 32960			7. Name and Address of New Registered Agent																																												
			Name																																												
			Street Address (P.O. Box Number is Not Acceptable)																																												
			City																																												
			State Zip Code FL																																												
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Kraig V Pyle</i></u> DATE <u>3-27-06</u> Signature, typed or printed name of registered agent and fee is applicable (NOTE: Registered Agent signature required when registering)																																															
FILE NOW!!! FEE IS \$150.00. After May 1, 2006 Fee Will Be \$550.00. Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																												
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3">10. OFFICERS AND DIRECTORS</th> <th colspan="3">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>P PYLE, KRAIG V 530 VALENCIA AVE. CORAL GABLES FL 33134</td> <td>☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>P Kraig Vann Pyle PO Box 6747 Vero Beach FL 32961</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PYLE, KRAIG V 530 VALENCIA AVE. CORAL GABLES FL 33134	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Kraig Vann Pyle PO Box 6747 Vero Beach FL 32961	☒ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																															
SIGNATURE: <u><i>Kraig V Pyle</i></u>			<u>3-27-06</u> Date Daytime Phone #																																												
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																															



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

MIAMI

05 MAY 2006

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US POSTAGE

ATTACHMENT

66017423

196000008257

83269+1754-54-8020

ATTACHMENT May 5, 2006

Venetian Apartments, Inc. 66017423
P.O. Box 6747 PA000008257
Vero Beach, FL 32967

Dear Sirs:

Your division of corporation report was sent to my mail-box, attached to my report. Both reports were together. Unfortunately, I do not clear my mailbox frequently and discovered this error on Tuesday May 3, 2006. I tried contacting a customer service personnel at the FL Dept. of State, but I was unsuccessful. I wanted to notify them of this mistake on their part.

I am taking the initiative to mail your document directly to you and hope you will be able to contact them to address the error as well as to get your report to them ASAP.

Sincerely,

J. Barrett

P.S. you did not have a telephone number enclosed