2006 FOR PROFIT CORPORATION

Mar 31, 2006 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P99000069632** VENEZIA TWIN CENTRE, INC. Mailing Address Principal Place of Business 1200 E. VENICE AVE. 1200 E. VENICE AVE. -- VENICE, FL 34292 VENICE, FL 34292 No Chg-P CR2E034 (11/05) 03142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0942102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE VALENTI, SANTO 1009 DEER RUN VENICE, FL 34293 IN THIS SPACE 6. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. RITLE NAME VALENTI, SANTO STREET ADDRESS 1009 DEER RUN CITY-ST-ZIP VENICE, FL 34293 11000000486410 04/13/06-80037-006 150.00 VALENTI, SEBASTIANA NAME STREET ANDRESS 1009 DEER RUN CITY-ST-ZIP VENICE, FL 34293 SAVASTA, SEBASTIAN MAME STREET ADDRESS 1375 MAY FLOWER AVE. DO NOT WRITE CITY-ST-ZIP BRONX, NY 10461 IN THIS SPACE NAME SAVASTA, PINA STREET ADDRESS 1375 MAY FLOWER AVE. **BRONX, NY 10461** City-St-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 frustee 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 add

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

IG OFFICER OR DIRECTOR

Daytime Phone 4

FILED