

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 28, 2005
Secretary of State**

DOCUMENT# P03000018148

Entity Name: DEL MAR PAINTING, INC.

Current Principal Place of Business:

1300 TAMARIND WAY
BOCA RATON, FL 33486

New Principal Place of Business:

1311 SW 19TH ST
BOCA RATON, FL 33486

Current Mailing Address:

1300 TAMARIND WAY
BOCA RATON, FL 33486

New Mailing Address:

1311 SW 19TH ST.
BOCA RATON, FL 33486

FEI Number: 01-0769296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZZA, NICOLAS
1300 TAMARIND WAY
BOCA RATON, FL 33312 US

Name and Address of New Registered Agent:

MAZZA, NICOLAS
1311 SW 19TH ST.
BOCA RATON, FL 33486 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: NICOLAS MAZZA 11/28/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAZZA, NICOLAS
Address: 1300 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486

Title: SEC () Delete
Name: MAZZA, DOMENIC
Address: 3700 GALT OCEAN DR.
City-St-Zip: FT. LAUDERDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAZZA, NICOLAS
Address: 1311 SW 19TH ST.
City-St-Zip: BOCA RATON, FL 33486

Title: V.P. (X) Change () Addition
Name: MAZZA, DOMENIC
Address: 3700 GALT OCEAN DR.
City-St-Zip: FT. LAUDERDALE, FL

Title: SEC. () Change (X) Addition
Name: JANKOV, DANIEL
Address: 740 SW 20TH ST.
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICOLAS MAZZA PRES 11/28/2005
Electronic Signature of Signing Officer or Director Date