

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130401

Entity Name: A1 PAINT CO., INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

1413 THISTLEDOWN DRIVE
BRANDON, FL 33510 US

New Principal Place of Business:

1981 MEARS PKWY
MARGATE, FL 33063 US

Current Mailing Address:

1413 THISTLEDOWN DRIVE
BRADON, FL 33510 US

New Mailing Address:

1981 MEARS PKWY
MARGATE, FL 33063 US

FEI Number: 20-1649559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIST, L S
1413 THISTLEDOWN DRIVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

URIST, L
1981 MEARS PKWY
MARGATE, FL 33063 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: L URIST

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URIST, L S
Address: 1413 THISTLEDOWN DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: URIST, L
Address: 1981 MEARS PKWY
City-St-Zip: MARGATE, FL 33063

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: L URIST

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date