2006 FOR PROFIT CORPORATION

FILED Feb 27, 2006 08:00 AM Secretary of State

VIIIANE ITEL AILL		 1	Secretar	y of State
DOCUMENT # P04000162081 1. Entity Name HERB ELLIOTT PAINTING, INC.				y or seeme
Principal Place of Business 1181 SW EMPIRE ST PORT ST LUCIE, FL 34983 US Mailing Address 1181 SW EMPIRE ST PORT ST LUCIE, FL 34983	US.			
DO NOT WRITE IN THIS SPA	CF	02172006	No Chg-P CR	2E034 (11/05)
bo not mare in time of A		4. FEI Number 84-165	-	Not Applicable
		5. Certificate	of Status Desired	\$8.75 Additional Fee Required
Name and Address of Current Registered Agent]			
ELLIOTT, HERBERT A 1181 SW EMPIRE ST PORT ST LUCIE, FL 34983	DO NOT WRITE IN THIS SPACE			
 The above named entity submits this statement for the purpose of changing its registe the obligations of registered agent. 	red office or registe	ared agent, or bo	in, in the State of Florida. 1	am familiar with, and accept
SIGNATURE	eti Agent signature requit	(gritatenias nartw be	GA.	TE
FILE NOWIIT FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 8. Election Campaign Fine Trust Fund Contribution		5.00 May Be ded to Fees		
10. OFFICERS AND DIRECTORS	1		<u> </u>	
MAME ELLIOTT, HERBERT A SKREET ADDRESS 1181 SW EMPIRE ST DITY-ST-ZIP PORT ST LUCIE, FL 34983			HD0000448 03/09/06-3000	279 36-017 150.00
MANE SLLIOTT, MICHELLE T SIRELI ADDRESS 1181 SW EMPIRE ST CITY-ST-ZIP PORT SAINT LUCIE, FL 34983				
uille Name Sirilet address City St-Zip]	DO	NOT WRI	TE
INILE NAME STREET ADDRESS CISY -ST-ZUP		IN '	THIS SPAC	E

12. I hereby certify that the information supplied with this filling 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 path; 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: Menter

NAME SIRELI ADDRESS CITY-ST-ZIP TIZZE NAME SIREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR HERBERT A EL DATE

3/06 772-871-0392