

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018973

FILED
Jul 07, 2006
Secretary of State

Entity Name: GIANCARLO'S ART PAINTING, INC

Current Principal Place of Business:

7940 WEST DRIVE
SUITE 11
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7925 WEST DR
APT # 23
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7940 WEST DRIVE
SUITE 11
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7925 WEST DR
APT # 23
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-2289022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIESTE, CARLOS E
7940 WEST DRIVE
SUITE 11
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

DIESTE, CARLOS E
7925 WEST DR
APT # 23
NORTH BAY VILLAGE, FL 33141 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: _____

07/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIESTE, CARLOS
Address: 7940 WEST DRIVE, SUITE 11
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIESTE, CARLOS
Address: 7925 WEST DR APT.# 23
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: CARLOS DIESTE

MR

07/07/2006

Electronic Signature of Signing Officer or Director

Date