

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000042031

Entity Name: LALO PAINTING, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 150280
ALTAMONTE SPRINGS, FL 32715 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 150280
ALTAMONTE SPRINGS, FL 32715 US

New Mailing Address:

FEI Number: 20-2653090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGGINS, LEO J P
129 ROBIN RD
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

HUGGINS, LEO J S
129 ROBIN RD
ALTAMONTE SPRINGS, FL 32701 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: LEO J HUGGINS

04/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: HUGGINS, LEO J P
Address: PO BOX 150280
City-St-Zip: ALTAMONTE SPRINGS, FL 32715 US

Title: S () Delete
Name: HERNANDEZ, JOSE A VP
Address: PO BOX 150280
City-St-Zip: ALTAMONTE SPRINGS, FL 32715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HERNANDEZ, JOSE A P
Address: PO BOX 150280
City-St-Zip: ALTAMONTE SPRINGS, FL 32715 US

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: JOSE A HERNANDEZ

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date