

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002846

**FILED**  
**Feb 20, 2006**  
**Secretary of State**

**Entity Name:** THE PAINTER'S STORE, U.S.A., INC.

**Current Principal Place of Business:**

3202 CORAL WAY  
MIAMI, FL 33145 US

**New Principal Place of Business:**

**Current Mailing Address:**

3202 CORAL WAY  
MIAMI, FL 33145 US

**New Mailing Address:**

**FEI Number:** 65-0370577      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PINES, RICARDO E  
3301 PONCE DE LEON BLVD.  
SUITE 200  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: ZUCCARO, CAMILO  
Address: 3301 PONCE DE LEON BLVD / STE - 200  
City-St-Zip: CORAL GABLES, FL 33134

Title: PD ( ) Delete  
Name: ZUCCARO, ARNALDO  
Address: 3301 PONCE DE LEON BLVD., #200  
City-St-Zip: CORAL GABLES, FL 33134

Title: TD ( ) Delete  
Name: ZUCCARO, PAOLO  
Address: 3301 PONCE DE LEON BLVD., #200  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: ARNALDO ZUCCARO

PD

02/20/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date