

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G35685

FILED
Jul 10, 2006
Secretary of State

Entity Name: PROPERTY RENOVATION SERVICES, INC.

Current Principal Place of Business:

% THOMAS G. WALLEN
284 N.E. 40TH CT.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

% THOMAS G. WALLEN
284 N.E. 40TH CT.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 59-2282975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLEN, THOMAS G.
284 N.E. 40TH CT.
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALLEN, THOMAS G,
Address: 284 NE 40TH CT
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: DST () Delete
Name: WALLEN, RAE A.,
Address: 284 N.E. 40TH CT.
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: COULSON DAVID,
Address: 550 N. E. 5 STREET
City-St-Zip: POMPAN0 BEACH, FL 33060

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: THOMAS G. WALLEN

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date