


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2006 8:00 am
Secretary of State

03-24-2006 90021 015 ***150.00

DOCUMENT # G91527					
1. Entity Name MANATEE PAINTING CONTRACTORS, INC.					
Principal Place of Business 2803 29 AVE E BRADENTON, FL 34208			Mailing Address 2803 29 AVE E BRADENTON, FL 34208		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 59-2706887			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
DILLINGHAM, DAVID B. 6918 13TH AVENUE E BRADENTON, FL 34208			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DILLINGHAM, DAVID B. 6918 13TH AVENUE EAST BRADENTON, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DILLINGHAM, ARNOLD R. 3302 35TH AVENUE WEST BRADENTON, FL 34205		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP David B. Dillingham Jr. 4208 1st Ave. E. Bradenton, FL 34208	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD DILLINGHAM, BETTY S. 6918 13TH AVENUE EAST BRADENTON, FL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP- Daniel B. Dillingham 11118 3rd Ave. E. Bradenton, FL 34212	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Betty S. Dillingham</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			3/20/06 941-746-0460 <small>Date Daytime Phone #</small>		

ATTACHMENT 40037812

#G91527

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS FOR
MANATEE PAINTING CONTRACTORS, INC.

The Board of Directors' special meeting for the above referenced corporation, a corporation filed under the laws of Florida, was held at the place, date and time as set forth in the written Waiver of Notice. This notice, signed by all the directors, shall be appended to these minutes.

The President called the meeting to order and the filling of the vacancies of Director and Vice President created by the death of ARNOLD R. DILLINGHAM and the creation of a new Vice President's and Director's position, the objects of the meeting, were presented to the meeting for discussion. Upon a motion made and seconded, it was passed unanimously.

RESOLVED that DAVID B. DILLINGHAM, JR. shall replace ARNOLD R. DILLINGHAM as Director and Vice President of the Corporation; and

RESOLVED that DANIEL DILLINGHAM shall be added as a new Director and as an additional Vice President of the Corporation.

Upon a motion made and carried, there being no further business requiring consideration, the meeting was adjourned.

Dated on this the 6th day of February, 2006.

2/6/06
Date

2/6/06
Date

David B. Dillingham by Betty S. Dillingham P.O.
DAVID B. DILLINGHAM, Director

Betty S. Dillingham
BETTY S. DILLINGHAM, Director