

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52227

FILED
Jan 21, 2006
Secretary of State

Entity Name: HOLLYWOOD PAINT & COLOR WORKS, INC.

Current Principal Place of Business:

14 SE HOLLYWOOD BLVD
FT WALTON BCH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

14 SE HOLLYWOOD BLVD
FT WALTON BCH, FL 32548 US

New Mailing Address:

FEI Number: 59-2919316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVELL, TOMMY H.
14 SE HOLLYWOOD BLVD
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HARVELL, TOMMY H.
6954 HWY 189 N
BAKER, FL 32531 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: TOMMY H. HARVELL

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARVELL, ALICE M.
Address: 6772 HWY 189 NORTH
City-St-Zip: BAKER, FL

Title: D () Delete
Name: HARVELL, TOMMY H.,
Address: 14 E. HOLLYWOOD BLVD
City-St-Zip: FT. WALTON BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARVELL, ALICE M.
Address: 6954 HWY 189 NORTH
City-St-Zip: BAKER, FL 32531 US

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: TOMMY H. HARVELL

PRES

01/21/2006

Electronic Signature of Signing Officer or Director

Date