2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachme

SIGNATURE:

Mar 08, 2006 8:00 am **Secretary of State DOCUMENT # M85198** 1. Entity Name 03-08-2006 90167 033 ***150.00 AAA ULTIMATE PAINTING, INC. Principal Place of Business Mailing Address 3331 MEADOWRIDGE DR 3331 MEADOWRIDGE DR MELBOURNE, FL 32901 MELBOURNE, FL 32901 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 CR2E034 (11/05) Cha-P City & State 4. FFI Number Applied For City & State 59-2925743 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Nama WATERS, SCOTT Street Address (P.O. Box Number is Not Acceptable) 3331 MEADOWRIDGE DR MELBOURNE, FL 32901 City 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. Signatura, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature consider when equivalently DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIR E ■ Detete me Change Addition WATERS, SCOTT H 3331 MEADOWRIDGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP IIILE ☐ Deteta TITLE ☐ Chance ☐ Addition WATERS, TERESA L NAME NAME STREET ADDRESS 3331 MEADOWRIDGE DR STREET ADDRESS CDY-ST-ZIP MELBOURNE, FL 32901 CITY-ST-ZIP TITLE AS TITS F Change Addition Delete NAME MCQUINN, ROGER NAME STREET ADDRESS 174 DEAUVILLE DR STREET ADDRESS CTTY-ST-ZIP PALM BAY, FL 32905 CITY-ST-ZIP मा ह ☐ Delete TITLE ☐ Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP ☐ Delete TITLE ☐ Change Addition MALLE HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detate TATLE Chance Addition HALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filling 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 receiper 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.

FILED