2006 FOR PROFIT CORPORATION

CITY-ST-7P IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ANNUAL REPORT FILED Mar 01, 2006 08:00 AN DOCUMENT # P00000014912 **Secretary of State** MELVIN C. WILLIAMS PAINTING, INC. Principal Place of Business Mailing Address 4609 SLEEPY HOLLOW LANE **4609 SLEEPY HOLLOW LANE** PLANT CITY, FL 33565 PLANT CITY, FL 33565 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1897808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and litle if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MDF WILLIAMS, MELVIN C KAME STREET ADDRESS 4609 SLEEPY HOLLOW LANE CITY-ST-ZIP PLANT CITY, FL 33565 me 03/11/06-80010-005 150.00 WILLIAMS, B. EARLENE NAME 4609 SLEEPY HOLLOW LANE STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 ME NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P MLE IN THIS SPACE NAME STREET ADDRESS

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 AND TIPED OR PERNTED HAVE OF SIGNING OFFICER OR DIRECTOR Evelere W.11. Ams