2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2006
Secretary of State

DOCUMENT# P00000041835

Entity Name: PHILIP LATORRE WALLPAPER HANGING INC

Current Principal Place of Business:

130 N BEACH STREET REAR APT
ORMOND BEACH, FL 32174

New Principal Place of Business:

120 CAPRI DRIVE
ORMOND BY THE SEA, FL 32176

Current Mailing Address:

130 N BEACH STREET REAR APT
ORMOND BEACH, FL 32174

New Mailing Address:

PO BOX 2792
ORMOND BEACH, FL 32175

FEI Number: 59-3641601 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LATORRE, PHILIP A
130 N BEACH STREET REAR APT
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LATORRE, PHILIP A
120 CAPRI DRIVE
ORMOND BEACH, FL 32176 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: 01/13/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: LATORRE, PHILIP A
Address: 130 N BEACH STREET REAR APT
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: LATORRE, PHILIP A
Address: 120 CAPRI DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: PHILIP A. LATORRE PVST 01/13/2006
Electronic Signature of Signing Officer or Director — Date