2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # P00000050473 1. Entity Name O'MALLEY PAINTING & WALLPAPER, INC. Principal Place of Business Mailing Address 2703 SW MATHESON AVE. PALM CITY FL 34990 2703 SW MATHESON AVE. PALM CITY FL 34990 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-1011019 Not Applicat Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'MALLEY, JOHN Street Address (P.O. Box Number is Not Acceptable) 2703 SW MATHESON AVE. PALM CITY FL 34990 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accepthe obligations of registered agent. SIGNATURE Eignature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) Date FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TIFLE ☐ Change ☐ Addition NAME NAME O'MALLEY, JOHN U00000473741 03/31/06 80028-025 150.00 STREET ADDRESS STREET ADDRESS 2703 SW MATHESON AVE. CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL 34990 ☐ Defets TITLE Change Addition | TITLE NAME O'MALLEY, BRIAN MAME STREET ADDRESS STREET ADDRESS 1689 SE SANDIA DR. CITY-ST-ZIP CITY-ST-ZIP PORT SAINT LUCIE FL 34983 □ Mic" TITLE ☐ Delete ICILE ☐ Chance NAME NAME MITT, TROY STREET ADDRESS STREET ADDRESS 309 DALY DR. CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Marie ☐ Delete TITLE ☐ Change TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Addition Chance Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ASIDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Defete TITLE ☐ Change ☐ Marra TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-MP CITY-ST-ZIP 12. I hereby certily that the information supplied with this filing does not quality for the exemptions contained in Section 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 cath; 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.

FILED

ian J. O'Malley 2/25/06 561-719-23