2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000641

Entity Name: THE ULTIMATE PAINT DOCTOR, INC.

FILED Feb 18, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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9306 ROCKROSE DR. 27042 FIREBUSH DRIVE TAMPA, FL 33647 TAMPA, FL 33543

Current Mailing Address: New Mailing Address:

9306 ROCKROSE DR. 27042 FIREBUSH DRIVE TAMPA, FL 33647 TAMPA, FL 33543

FEI Number: 59-3687019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, JEREMIAH
9306 ROCKROSE DR.
TAMPA, FL 33647 US

MORGAN, JEREMIAH
27042 FIREBUSH DRIVE
TAMPA, FL 33543 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: 02/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV () Delete Title: DPV (X) Change () Addition Name: MORGAN, JEREMIAH Name: MORGAN, JEREMIAH

 Address:
 9306 ROCKROSE DR.
 Address:
 27042 FIREBUSH DRIVE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33543

Title: DST (X) Delete Title: () Change () Addition

 Name:
 MORGAN, SILVIA
 Name:

 Address:
 9306 ROCKROSE DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 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: JEREMIAH MORGAN DPV 02/18/2006