

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008326

FILED  
May 05, 2006  
Secretary of State

Entity Name: PALLADIAN PAINT COMPANY

## Current Principal Place of Business:

450 ALTON ROAD  
# 2505  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

450 ALTON ROAD  
# 2505  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 65-1070910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIZZI, STEFANO  
801 BRICKELL KEY BLVD #1712  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

RIZZI, STEFANO  
450 ALTON RD  
#2505  
MIAMI BEACH, FL 33139 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:

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIZZI, STEFANO  
Address: 450 ALTON ROAD #2505  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: STEFANO RIZZI

P

05/05/2006

Electronic Signature of Signing Officer or Director

Date