2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM Secretary of State DOCUMENT # P01000039632 CROSS COUNTRY PAINTING INC. Principal Place of Business Mailing Address 1500 BEVILLE ROAD 1500 BEVILLE ROAD SUITE 606-218 SUITE 606-218 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 CR2E034 (11/05) 04302006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3711902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAGLE, MARK DO NOT WRITE 1500 BEVILLE ROAD SUITE 606-218 IN THIS SPACE DAYTONA BEACH, FL 32114 8. 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 fitte if applicable. (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS PSTD TITLE NAME DIAGLE, MARK STREET ADDRESS 1500 BEVILLE ROAD, SUITE 606-218 DAYTONA BEACH, FL 32114 CITY-ST-ZIP TITLE NAME U00000561213 05/19/06-80005-015 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY -ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAM OF SIGNING OFFICE

President

4-28-00

FILED

386-405-6408