

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043085

FILED
Jan 04, 2006
Secretary of State

Entity Name: LIFETIME EXTERIORS PAINTING AND COATING INC.

Current Principal Place of Business:

3285 LAKEWORTH ROAD
STE. M
LAKE WORTH, FL 33461

New Principal Place of Business:

32 SOUTH F STREET
LAKE WORTH, FL 33460

Current Mailing Address:

3285 LAKEWORTH ROAD
STE. M
LAKE WORTH, FL 33461

New Mailing Address:

32 SOUTH F STREET
LAKE WORTH, FL 33460

FEI Number: 65-1158379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, STEVE
3285 LAKEWORTH ROAD
STE. M
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MEARS, STEVE
32 SOUTH F STREET
LAKE WORTH, FL 33460 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: SM

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEARS, STEVE
Address: 3285 LAKE WORTH ROAD 'M'
City-St-Zip: LAKE WORTH, FL 33461

Title: V (X) Delete
Name: GOSS, WILLIAM
Address: 3447 SAPPHIRE ROAD
City-St-Zip: LANTANA, FL 33462

Title: D (X) Delete
Name: SANTIAGO, DAVID
Address: 3285 LAKEWORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEARS, STEVE
Address: 32 SOUTH F STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SM

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date