2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000075622

Entity Name: A-1 PAINTING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2828 CORAL WAY SUITE 300 MIAMI, FL 33145	

Current Mailing Address:	**New Mailing Address:**
2828 CORAL WAY SUITE 300 MIAMI, FL 33145	

FEI Number: 65-1136361   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:**
ALVAREZ, FAUSTO 2828 CORAL WAY SUITE 300 MIAMI, FL 33145 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: _____

    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	VP ( ) Delete	Title: ( ) Change ( ) Addition
Name:	ALVAREZ, FAUSTO	Name:
Address:	2828 CORAL WAY SUTIE 300	Address:
City-St-Zip:	MIAMI, FL 33145	City-St-Zip:
Title:	P ( ) Delete	Title: ( ) Change ( ) Addition
Name:	JUALM, GUTIERREZ	Name:
Address:	2828 CORAL WAY STE 300	Address:
City-St-Zip:	MIAMI, FL 33145	City-St-Zip:
Title:	( ) Delete	Title: T ( ) Change (X) Addition
Name:		Name: MEDINA, VICKY
Address:		Address: 2828 CORAL WAY STE 300
City-St-Zip:		City-St-Zip: MIAMI, FL 33145

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: JUALM GUTIERREZ   P   04/25/2006

    Electronic Signature of Signing Officer or Director   Date