

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081104

Entity Name: PAINT & PAINT CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

14901 SW 80 STREET
#221
MIAMI, FL 33193

New Principal Place of Business:

2005 SW 28TH LANE
CAPE CORAL, FL 33914

Current Mailing Address:

14901 SW 80 STREET
#221
MIAMI, FL 33193

New Mailing Address:

2005 SW 28TH LANE
CAPE CORAL, FL 33914

FEI Number: 65-1150361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODOLFO, RODRIGUEZ R
14901 SW 80 ST #221
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RODOLFO, RODRIGUEZ R
2005 SW 28TH LANE
CAPE CORAL, FL 33914 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: RODOLFO R. RODRIGUEZ

05/01/2006

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: RODOLFO, RODRIGUEZ R
Address: 14901 SW 80 ST #221
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: RUTH, RODRIGUEZ
Address: 4901 SW 80 ST #201
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODOLFO, RODRIGUEZ R
Address: 2005 SW 28TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: T (X) Change () Addition
Name: RUTH, RODRIGUEZ
Address: 2005 SW 28TH LANE
City-St-Zip: CAPE CORAL, FL 33914

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: RODOLFO R RODRIGUEZ

OWNE

05/01/2006

Electronic Signature of Signing Officer or Director

Date