

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000547

FILED
May 27, 2005
Secretary of State

Entity Name: SPARKLING COLORS PAINTING, INC.

Current Principal Place of Business:

NW 61ST STREET, APT. #503
COCONUT CREEK, FL 33073

New Principal Place of Business:

2749 TALLY HOLL AVE
ORLANDO, FL 32826

Current Mailing Address:

5540 NW 61 ST #412
COCONUT CREEK, FL 33073

New Mailing Address:

2749 TALLY HOLL AVE
ORLANDO, FL 32826

FEI Number: 01-0550323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ALCANTARA, MARCONE THOME
5550 NW 61ST STREET, APT. #503
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DE ALCANTARA, MARCONE THOME
2749 TALLY HOLL AVE
ORLANDO, FL 32826 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: MARCONE T. DE ALCANTARA

05/27/2005

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: PST () Delete
Name: DE ALCANTARA, MARCONE THOME
Address: 5550 NW 61ST STREET, APT. #503
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD () Delete
Name: DE ALCANTARA, MARCONE THOME
Address: 5550 NW 61ST STREET, APT. #503
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DE ALCANTARA, MARCONE THOME
Address: 2749 TALLY HOLL AVE
City-St-Zip: ORLANDO, FL 32826

Title: VPD (X) Change () Addition
Name: DE ALCANTARA, MARCONE THOME
Address: 2749 TALLY HOLL AVE
City-St-Zip: ORLANDO, FL 32826

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCONE T. DE ALCANTARA

PD

05/27/2005

Electronic Signature of Signing Officer or Director

Date