2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P02000003013** 05-01-2006 90447 048 ***150.00 RITE-WAY PAINTING & WEATHERPROOFING, INC. Principal Place of Business Mailing Address 1213 WINDHORST RIDGE DRIVE 1213 WINDHORST RIDGE DRIVE BRANDON, FL 33510 BRANDON, FL 33510 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 03-0404441 Not Applicable Zíp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEESLEY, JAMES R Street Address (P.O. Box Number is Not Acceptable) 1213 WINDHORST RIDGE DRIVE BRANDON, FL 33510 City Zip Code 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 d agent and title 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE ☐ Delete TITLE Secretary BEESLEY, JAMES NAME Piette, Keith 1213 Windhorst Ridge Or, Brandon, FL 33510 1213 WINDHORST RIDGE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE OVERMAN, RUBEN NAME NAME STREET ADDRESS 1213 WINDHORST RIDGE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDON, FL 33510 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-Z3P Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Detete TITLE ☐ Change Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

FILED