

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023614

FILED
May 04, 2006
Secretary of State

Entity Name: CUSTOM PAINTING "BY GEORGE!" INC.

Current Principal Place of Business:

4650 APPALACHIAN ST
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

4650 APPALACHIAN ST
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-0005098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUN, GEORGE
1340 NE 28 AVE STE 239
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

NEUN, GEORGE
4650 APPALACHIAN STREET
BOCA RATON, FL 33428 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: GEORGE NEUN

05/04/2006

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: D () Delete
Name: NEUN, GEORGE
Address: 1340 NE 28 AVE STE 239
City-St-Zip: POMPAN BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEUN, GEORGE
Address: 4650 APPALACHIAN STREET
City-St-Zip: BOCA RATON, FL 33428

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: GEORGE NEUN

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date