

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051508

Entity Name: ROOSTER'S PAINTING, INC.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

37331 TURNER DR.
UMATILLA, FL 32784

New Principal Place of Business:

37331 TURNER DR.
UMATILLA, FL 32784 US

Current Mailing Address:

37331 TURNER DR.
UMATILLA, FL 32784

New Mailing Address:

37331 TURNER DR.
UMATILLA, FL 32784 US

FEI Number: 47-0870832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, ANDREA K
% CLAYTON H BLANCHARD, JR., P.A.
35 EAST PINEHURST BLVD
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: WARNEKE, JOHN A
Address: 37331 TURNER DR.
City-St-Zip: UMATILLA, FL 32784

Title: STD () Delete
Name: ROBERTS, ANDREA K
Address: 18441 CAYMAN ST
City-St-Zip: EUSTIS, FL 32736

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARNEKE, JOHN A
Address: 37331 TURNER DR.
City-St-Zip: UMATILLA, FL 32784 US

Title: STD (X) Change () Addition
Name: ROBERTS, ANDREA K
Address: 18441 CAYMAN ST
City-St-Zip: EUSTIS, FL 32736 US

Title: OD () Change (X) Addition
Name: PAASONEN, PAUL
Address: 37331 TURNER DR
City-St-Zip: UMATILLA, FL 32784 US

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: JOHN A WARNEKE

PD

06/28/2006

Electronic Signature of Signing Officer or Director

Date