

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000055132

FILED
Jul 05, 2006
Secretary of State**Entity Name:** M.R. & R. PAINTING & WATERPROOFING, INC.**Current Principal Place of Business:**PO BOX 17066
JACKSONVILLE, FL 32245 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 65666
ORANGE PARK, FL 32065 US**New Mailing Address:**10097 CLEARY BLVD
PMB# 335
PLANTATION, FL 33324 US**FEI Number:** 03-0453995**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMIREZ, FAUSTINO
1442 AVON LANE, #631
NORTH LAUDERDALE, FL 33068 US**Name and Address of New Registered Agent:**RAMIREZ, SIMON
10960 BEACH BLVD
LOT 17
JACKSONVILLE, FL 32246 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: SIMON RAMIREZ

07/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: RAMIREZ, FAUSTINO
Address: 222 BLAIRMORE BLVD E, APT 117
City-St-Zip: ORANGE PARK, FL 320734353**Title:** VSD (X) Delete
Name: RAMIREZ, SIMON
Address: 222 BLAIRMORE BLVD E, APT 117
City-St-Zip: ORANGE PARK, FL 320734353**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: RAMIREZ, SIMON
Address: 10960 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMON RAMIREZ

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date