

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055443

FILED
Apr 19, 2006
Secretary of State

Entity Name: COLONIAL PAINTING AND WATERPROOFING, INC.

Current Principal Place of Business:

420 NE 3RD AVE
CAPE CORAL, FL 339092509 US

New Principal Place of Business:

5601 2ND STREET W
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

420 NE 3RD AVE
CAPE CORAL, FL 339092509 US

New Mailing Address:

5601 2ND STREET W
LEHIGH ACRES, FL 33971 US

FEI Number: 27-0014371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, GLENN V
420 NE 3RD AVE
CAPE CORAL, FL 339092509 US

Name and Address of New Registered Agent:

BAILEY, GLENN V
5601 2ND STREET
LEHIGH ACRES, FL 33971 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: GLENN BAILEY

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, GLENN V
Address: 420 NE 3 AVE
City-St-Zip: CAPE CORAL, FL 339092509

Title: S () Delete
Name: BAILEY, EDWARD J
Address: 420 NE 3 AVE
City-St-Zip: CAPE CORAL, FL 339092509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, GLENN V
Address: 5601 2ND STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S (X) Change () Addition
Name: BAILEY, EDWARD J
Address: 5601 2ND STREET W
City-St-Zip: LEHIGH ACRES, FL 33971

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: GLENN BAILEY

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date