

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065973

FILED
May 01, 2006
Secretary of State

Entity Name: 3J'S LATHING INCORPORATED

Current Principal Place of Business:

6246 E WAVERLY ST
INVERNESS, FL 344528122

New Principal Place of Business:

3530 E. BRAVE LN.
HERNANDO, FL 34442 US

Current Mailing Address:

6246 E WAVERLY ST
INVERNESS, FL 34452 US

New Mailing Address:

3530 E. BRAVE LN.
HERNANDO, FL 34442 US

FEI Number: 41-2046005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORRISTALL, MICHAEL
6246 E WAVERLY ST
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

FORRISTALL, MICHAEL
3530 E. BRAVE LN.
HERNANDO, FL 34442 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:

05/01/2006

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: PVST () Delete
Name: FORRISTALL, MICHAEL W
Address: 6246 E WAVERLY ST
City-St-Zip: INVERNESS, FL 34452 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FORRISTALL, MICHAEL W
Address: 3530 E. BRAVE LN.
City-St-Zip: HERNANDO, FL 34442 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: MICHAEL FORRISTALL

PVST

05/01/2006

Electronic Signature of Signing Officer or Director

Date