2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087009

Entity Name: H & M FAUX FINISH INC.

FILED Apr 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1904 E 115 AVE
 4214 WINDMILL RIDGE RD

 TAMPA, FL 33612
 PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

 1904 E 115 AVE
 4214 WINDMILL RIDGE RD

 TAMPA, FL 33612
 PLANT CITY, FL 33567

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAVEZ, VILMA
1904 E 115 AVE
TAMPA, FL 33612 US

CHAVEZ, VILMA
4209 HOLLAND GROVE
PLANT CITY, FL 33567 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: 04/09/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: MARIN, MARTA Name: MARIN, MARTHA

 Address:
 1904 E 115 AVE
 Address:
 4214 WINDMILL RIDGE RD

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 PLANT CITY, FL 33567

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: MARIN MARTHA D 04/09/2006