

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088631

FILED
Apr 30, 2006
Secretary of State

Entity Name: H & H PROFESSIONAL PAINTERS, INC.

Current Principal Place of Business:

4804 NW 79 AVE #305
MIAMI, FL 33166

New Principal Place of Business:

557 LAFAYETTE DR
MIAMI, FL 33166

Current Mailing Address:

4804 NW 79 AVE #305
MIAMI, FL 33166

New Mailing Address:

557 LAFAYETTE DR
MIAMI, FL 33166

FEI Number: 54-2071026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE H
4804 NW 79 AVE #305
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE H
557 LAFAYETTE DR
MIAMI, FL 33166 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JOSE H
Address: 4804 NW 79 AVE #305
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: HERNANDEZ, OSCAR M
Address: 4804 NW 79 AVE #305
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: HERNANDEZ, JUAN E
Address: 4804 NW 79 AVE #305
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JOSE H
Address: 557 LAFAYETTE DR
City-St-Zip: MIAMI, FL 33166

Title: ST (X) Change () Addition
Name: HERNANDEZ, OSCAR M
Address: 557 LAFAYETTE DR
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: HERNANDEZ, JUAN E
Address: 557 LAFAYETTE DR
City-St-Zip: MIAMI, FL 33166

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: OSCAR HERNANDEZ

ST

04/30/2006

Electronic Signature of Signing Officer or Director

Date