

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000107662

FILED
Jul 11, 2005
Secretary of State

Entity Name: FLORIDA PAINTING SOLUTIONS CORP.

Current Principal Place of Business:

7781 NW 192ND. STREET
HIALEAH, FL 33015

New Principal Place of Business:

3314 PARK BRANCH AVE
CLERMONT, FL 34711

Current Mailing Address:

7781 NW 192ND. STREET
HIALEAH, FL 33015

New Mailing Address:

3314 PARK BRANCH AVE
CLERMONT, FL 34711

FEI Number: 52-2381939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORIS, ZULMA
7781 NW 192ND. STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GORIS, ZULMA
3314 PARK BRANCH AVE
CLERMONT, FL 34711 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: _____

Electronic Signature of Registered Agent

07/11/2005

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLADO, DOUGLAS
Address: 7781 NW 192ND. STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLADO, DOUGLAS
Address: 3314 PARK BRANCH AVE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS COLLADO

PRES

07/11/2005

Electronic Signature of Signing Officer or Director

Date