

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000109712

FILED
Aug 17, 2006
Secretary of State

Entity Name: OLIVER'S PAINTING CONTRACTOR, INC.

Current Principal Place of Business:

8851 NW 78 ST STE #197
TAMARAC, FL 33321

New Principal Place of Business:

12360 NW 53RD STREET
CORAL SPRINGS, FL 33076

Current Mailing Address:

8851 NW 78 ST STE #197
TAMARAC, FL 33321

New Mailing Address:

12360 NW 53RD STREET
CORAL SPRINGS, FL 33076

FEI Number: 37-1446212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVALA, NAPOLEON O
8851 NW 78 ST STE #197
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ZAVALA, NAPOLEON O
12360 NW 53RD STREET
CORAL SPRINGS, FL 33076 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

08/17/2006

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAVALA, NAPOLEON O
Address: 8851 NW 78 ST STE #197
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAVALA, NAPOLEON O
Address: 12360 NW 53RD STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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: NAPOLEON ZAVALA

PD

08/17/2006

Electronic Signature of Signing Officer or Director

Date