

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113775

Entity Name: M P QUALITY PAINTING, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

9277 SW 16TH ROW
BOCA RATON, FL 33428

New Principal Place of Business:

9277 SW 16TH RD W
BOCA RATON, FL 33428

Current Mailing Address:

9277 SW 16TH ROW
BOCA RATON, FL 33428

New Mailing Address:

9277 SW 16TH RD W
BOCA RATON, FL 33428

FEI Number: 76-0717435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GHISLAND, TARCISIO
Address: 9277 SW 16TH ROW W
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: GHISLANDI FILHO, TARCISIO
Address: 9277 SW 16TH ROW
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: GHISLANDI, BRUNO
Address: 9277 SW 16TH ROW W
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: GHISLANDI, MARIA S.P.
Address: 9277 SW 16TH ROW
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GHISLAND, TARCISIO
Address: 9277 SW 16TH RD W
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: GHISLANDI FILHO, TARCISIO
Address: 9277 SW 16TH RD W
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: GHISLANDI, BRUNO
Address: 9277 SW 16TH RD W
City-St-Zip: BOCA RATON, FL 33428

Title: VD (X) Change () Addition
Name: GHISLANDI, MARIA S.P.
Address: 9277 SW 16TH RD W
City-St-Zip: BOCA RATON, FL 33428

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: TARCISIO GHISLAND

PSD

01/20/2006

Electronic Signature of Signing Officer or Director

Date