

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124685

Entity Name: COLOR PRO USA, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

641 PARKWOOD DR.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

725 OAKLAND RD
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

641 PARKWOOD DR.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

725 OAKLAND RD
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 14-1859641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
1157 W STATE 436
SUITE 105
ALTAMONTE SPRINGS, FL 32807 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
2471 E SEMORAN BLVD
APOPKA, FL 32803 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: DANIEL ALVAREZ

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELGADO, WILBERTH
Address: 641 PARKWOOD DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: STD () Delete
Name: DELGADO, KARINA
Address: 641 PARKWOOD DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELGADO, WILBERTH
Address: 725 OAKLAND RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: STD (X) Change () Addition
Name: DELGADO, KARINA
Address: 725 OAKLAND RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: WILBERTH DELGADO

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04/13/2006

Electronic Signature of Signing Officer or Director

Date