

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131088

FILED
Apr 27, 2006
Secretary of State

Entity Name: BERTRAM'S PAINTING AND WALL DECORATING, INC.

Current Principal Place of Business:

3324 SW 171 TERR
MIRAMAR, FL 33027

New Principal Place of Business:

2048 SW 117TH AVE
MIRAMAR, FL 33025

Current Mailing Address:

3324 SW 171 TERR
MIRAMAR, FL 33027

New Mailing Address:

2048 SW 117TH AVE
MIRAMAR, FL 33025

FEI Number: 04-3728909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAM, MARK A
3324 SW 171 TERR
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BERTRAM, MARK A
2048 SW 117TH AVE
MIRAMAR, FL 33025 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTRAM, MARK A
Address: 3324 SW 171 TERR
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: BERTRAM, CAMIEL G
Address: 3324 SW 171 TERR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERTRAM, MARK A
Address: 2048 SW 117TH AVE
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Change () Addition
Name: BERTRAM, CAMIEL G
Address: 2048 SW 117TH AVE
City-St-Zip: MIRAMAR, FL 33027

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: MARKABERTRAM

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date