

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131516

FILED
Mar 31, 2007
Secretary of State

Entity Name: BAY AREA PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

17002 LAKESHORE ROAD
LUTZ, FL 33549 US

New Principal Place of Business:

5553 W. WATERS AVE.
SUITE 315
TAMPA, FL 33634 US

Current Mailing Address:

5364 EHRLICH ROAD
PMB #388
TAMPA, FL 33624 US

New Mailing Address:

5553 W. WATERS AVE.
SUITE 315
TAMPA, FL 33634 US

FEI Number: 65-1164315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHESON, JOHN D
17002 LAKESHORE ROAD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

RICHESON, JOHN D
16105 CARDEN DR
ODESSA, FL 33634 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: JOHN RICHESON

03/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHESON, JOHN D
Address: 17002 LAKESHORE ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: S/T () Delete
Name: RICHESON, HOPE L
Address: 17002 LAKESHORE ROAD
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICHESON, JOHN D
Address: 16105 CARDEN DR.
City-St-Zip: ODESSA, FL 33556 US

Title: S/T (X) Change () Addition
Name: RICHESON, HOPE L
Address: 16105 CARDEN DR.
City-St-Zip: ODESSA, FL 33556 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: JOHN D. RICHESON

PRES

03/31/2007

Electronic Signature of Signing Officer or Director

Date