

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000018148

Entity Name: DEL MAR PAINTING, INC.

**FILED**  
**Nov 28, 2005**  
**Secretary of State**

## **Current Principal Place of Business:**

1300 TAMARIND WAY  
BOCA RATON, FL 33486

## **New Principal Place of Business:**

1311 SW 19TH ST  
BOCA RATON, FL 33486

## **Current Mailing Address:**

1300 TAMARIND WAY  
BOCA RATON, FL 33486

## **New Mailing Address:**

1311 SW 19TH ST.  
BOCA RATON, FL 33486

FEI Number: 01-0769296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

MAZZA, NICOLAS  
1300 TAMARIND WAY  
BOCA RATON, FL 33312 US

## **Name and Address of New Registered Agent:**

MAZZA, NICOLAS  
1311 SW 19TH ST.  
BOCA RATON, FL 33486 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: NICOLAS MAZZA

11/28/2005

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: MAZZA, NICOLAS  
Address: 1300 TAMARIND WAY  
City-St-Zip: BOCA RATON, FL 33486

Title: SEC ( ) Delete  
Name: MAZZA, DOMENIC  
Address: 3700 GALT OCEAN DR.  
City-St-Zip: FT. LAUDERDALE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: MAZZA, NICOLAS  
Address: 1311 SW 19TH ST.  
City-St-Zip: BOCA RATON, FL 33486

Title: V.P. (X) Change ( ) Addition  
Name: MAZZA, DOMENIC  
Address: 3700 GALT OCEAN DR.  
City-St-Zip: FT. LAUDERDALE, FL

Title: SEC. ( ) Change (X) Addition  
Name: JANKOV, DANIEL  
Address: 740 SW 20TH ST.  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICOLAS MAZZA

PRES

11/28/2005

Electronic Signature of Signing Officer or Director

Date