

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036071

FILED
Apr 27, 2006
Secretary of State

Entity Name: MARK'S JUPITER PAINT & BODY, INC.

Current Principal Place of Business:

1312 COMMERCE LANE #8-9B
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1312 COMMERCE LANE #8-9B
JUPITER, FL 33458

New Mailing Address:

FEI Number: 56-2346683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, MARK
12782 187TH PLACE NORTH
JUPITER, FL 33478 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: PTD () Delete
Name: WARNER, MARK
Address: 1312 COMMERCE LANE #8-9B
City-St-Zip: JUPITER, FL 33458

Title: VD () Delete
Name: WARNER, MARK A
Address: 1312 COMMERCE LANE #8-9B
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: WARNER, SUSAN
Address: 1312 COMMERCE LANE #8-9B
City-St-Zip: JUPITER, FL 33458

Title: TD () Delete
Name: WARNER, JONATHAN S
Address: 1312 COMMERCE LN, # 8-9B
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK WARNER

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date