

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077906

FILED
Apr 26, 2006
Secretary of State

Entity Name: O.M.R. FINISH CARPENTRY & PAINTING CORP.

Current Principal Place of Business:

1130 S.W. 131 PLACE
MIAMI, FL 33184

New Principal Place of Business:

14760 POLK ST
MIAMI, FL 33176

Current Mailing Address:

1130 S.W. 131 PLACE
MIAMI, FL 33184

New Mailing Address:

14760 POLK ST
MIAMI, FL 33176

FEI Number: 01-0791411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, OSVALDO
1130 S.W. 131 PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

CASTILLO, OSVALDO
14760 POLK ST
MIAMI, FL 33176 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: OSVALDO CASTILLO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, OSVALDO
Address: 1130 S.W. 131 PLACE
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Delete
Name: CASTILLO, MERCEDES
Address: 1130 S.W. 131 PLACE
City-St-Zip: MIAMI, FL 33184 US

Title: TR (X) Delete
Name: SANCHEZ, RUDY
Address: 13615 N.W. 9 TERR.
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, OSVALDO
Address: 14760 POLK ST
City-St-Zip: MIAMI, FL 33176 US

Title: VPTS (X) Change () Addition
Name: CASTILLO, MERCEDES
Address: 14760 POLK ST
City-St-Zip: MIAMI, FL 33176 US

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: OSVALDO CASTILLO

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04/26/2006

Electronic Signature of Signing Officer or Director

Date