

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095266

FILED
Feb 28, 2006
Secretary of State

Entity Name: DUANE CLARK PAINTING, INC.

Current Principal Place of Business:

3710 MOUNT TABOR ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

621 WEST SOCRUM LOOP ROAD
LAKELAND, FL 33809 US

Current Mailing Address:

3710 MOUNT TABOR ROAD
LAKELAND, FL 33810 US

New Mailing Address:

621 WEST SOCRUM LOOP ROAD
LAKELAND, FL 33809 US

FEI Number: 20-0234121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, DUANE E
3710 MOUNT TABOR ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

CLARK, SEAN R
621 WEST SOCRUM LOOP ROAD
LAKELAND, FL 33809 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: SEAN CLARK

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, DUANE E
Address: 3710 MOUNT TABOR ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: VP (X) Delete
Name: CLARK, SEAN R
Address: 8535 MATTHEWS RD. #13
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, SEAN R
Address: 621 WEST SOCRUM LOOP ROAD
City-St-Zip: LAKELAND, FL 33809 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: SEAN CLARK

P

02/28/2006

Electronic Signature of Signing Officer or Director

Date