2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 05, 2006 08:00 AM Secretary of State **DOCUMENT # P03000109123** CRUZ & FRIENDS PAINTING, INC. Principal Place of Business Mailing Address 2354 CONSTITUTION DRIVE 2354 CONSTITUTION DRIVE ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 No Chg-P 03292006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 36-4540676 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, GISSETT DO NOT WRITE 2354 CONSTITUTION DRIVE ORANGE PARK, FL 32073 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FRE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CRUZ, GISSETT HAME 2354 CONSTITUTION DRIVE U00000492296 STREET ADORESS 04/19/06-80059-013 150.00 CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if

ICER OR DIRECTOR

3/28/06

FILED