

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127076

FILED
Jan 18, 2006
Secretary of State

Entity Name: PHILLIP SMITH PAINTING, INC.

Current Principal Place of Business:

4908 WARD BASIN RD
MILTON, FL 32583 US

New Principal Place of Business:

4900 WARD BASIN RD
MILTON, FL 32583 US

Current Mailing Address:

4908 WARD BASIN RD
MILTON, FL 32583 US

New Mailing Address:

4900 WARD BASIN RD
MILTON, FL 32583 US

FEI Number: 54-2133361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JAMES E
5426 SWANNER RD
MILTON, FL 325704088 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: PST () Delete
Name: SMITH, PHILLIP E
Address: 4908 WARD BASIN RD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SMITH, PHILLIP E
Address: 4900 WARD BASIN RD
City-St-Zip: MILTON, FL 32583

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: PHILLIP SMITH

PST

01/18/2006

Electronic Signature of Signing Officer or Director

Date