

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133229

FILED
Jan 31, 2006
Secretary of State

Entity Name: MICHAEL P. ADAMS CUSTOM PAINTING, INC.

Current Principal Place of Business:

8144 BUD DOUGLAS CT
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

9010 CENTRAL AVE
MICCO, FL 32976 US

New Mailing Address:

218-A EAST EAU GALLIE BLVD. #209
INDIAN HARBOR BEACH, FL 32937 US

FEI Number: 06-1713370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, MICHAEL P
9010 CENTRAL AVE
MICCO, FL 32976 US

Name and Address of New Registered Agent:

ADAMS, MICHAEL P
7 SPINNAKER POINT CT
INDIAN HARBOR BEACH, FL 32937 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: MICHAEL P. ADAMS

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, MICHAEL P
Address: 9010 CENTRAL AVE
City-St-Zip: MICCO, FL 32976

Title: S () Delete
Name: TYRRELL, THERESA J.
Address: 404 OSPREY DR.
City-St-Zip: BAREFOOT BAY, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, MICHAEL P
Address: 7 SPINNAKER POINT CT.
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: S (X) Change () Addition
Name: TYRRELL, THERESA J.
Address: 8480 US HWY 1 #B
City-St-Zip: MICCO, FL 32976

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: MICHAEL P. ADAMS

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01/31/2006

Electronic Signature of Signing Officer or Director

Date