

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139740

FILED
Mar 30, 2007
Secretary of State

Entity Name: PHILBERT PAINTING & WATERPROOFING INC.

Current Principal Place of Business:

4913 OLD BRADENTON ROAD
211
SARASOTA, FL 34234 US

New Principal Place of Business:

20294 ASTORIA AVE
PT CHARLOTTE, FL 33952 US

Current Mailing Address:

4913 OLD BRADENTON ROAD
211
SARASOTA, FL 34234 US

New Mailing Address:

20294 ASTORIA AVE
PT CHARLOTTE, FL 33952 US

FEI Number: 20-0423385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILBERT, JOHN A
4913 OLD BRADENTON ROAD
211
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

PHILBERT, JOHN A
20294 ASTORIA AVE
PT CHARLOTTE, FL 33952 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: JOHN A PHILBERT

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILBERT, JOHN A
Address: 4913 OLD BRADENTON ROAD, SUITE 211
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: PHILBERT, JOHN A
Address: 20294 ASTORIA AVE
City-St-Zip: PT CHARLOTTE, FL 33952 US

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: JOHN A PHILBERT

PRES

03/30/2007

Electronic Signature of Signing Officer or Director

Date