

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148196

Entity Name: M & Y BARRETO'S PAINTING, INC.

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

12413 BLACKSMITH DRIVE
APT 202
ORLANDO, FL 32837

New Principal Place of Business:

12212 WILD IRIS WAY
APT 107
ORLANDO, FL 32837

Current Mailing Address:

12413 BLACKSMITH DRIVE
APT 202
ORLANDO, FL 32837

New Mailing Address:

12212 WILD IRIS WAY
APT 107
ORLANDO, FL 32837

FEI Number: 20-0531298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETO, MILTON
12413 BLACKSMITH DRIVE
APT 202
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BARRETO, MILTON
12212 WILD IRIS WAY
APT 107
ORLANDO, FL 32837 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:

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRETO, MILTON
Address: 12413 BLACKSMITH DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: ALVAREZ, YOLANDA
Address: 12413 BLACKSMITH DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETO, MILTON
Address: 12212 WILD IRIS WAY APT 107
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: ALVAREZ, YOLANDA
Address: 12212 WILD IRIS WAY APT. 107
City-St-Zip: ORLANDO, FL 32837

Title: S () Change (X) Addition
Name: BARRETO, LINA P
Address: 12212 WILD IRIS WAY APT. 107
City-St-Zip: ORLANDO, FL 32837

Title: T () Change (X) Addition
Name: BARRETO, DANIEL F
Address: 12212 WILD IRIS WAY APT 107
City-St-Zip: ORLANPO, FL 32837

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: MILTON BARRETO

P

01/21/2006

Electronic Signature of Signing Officer or Director

Date