

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004105

FILED
May 26, 2006
Secretary of State

Entity Name: OCALA PAINTING SERVICE INC

Current Principal Place of Business:

1612 NE 25TH AVE LOT-D
OCALA, FL 34470 US

New Principal Place of Business:

1612 NE 25TH AVE LOT-D
OCALA, FL 344704870 US

Current Mailing Address:

1612 NE 25TH AVE LOT-D
OCALA, FL 34470 US

New Mailing Address:

1612 NE 25TH AVE LOT-D
OCALA, FL 344704870 US

FEI Number: 29-3898907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVALL, ALLAN C
1612 NE 25TH AVE
LOT-D
OCALA, FL 34470 US

Name and Address of New Registered Agent:

DUVALL, ALLAN C
1612 NE 25TH AVE
LOT-D
OCALA, FL 344704870 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: ALLAN C. DUVALL

05/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUVALL, ALLAN C
Address: 1612 NE 25TH AVE LOT-D
City-St-Zip: OCALA, FL 34470

Title: VP () Delete
Name: DUVALL, JERRY B
Address: 4118 SW 168TH CIRCLE
City-St-Zip: OCALA, FL 34481 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DUVALL, ALLAN C
Address: 1612 NE 25TH AVE LOT-D
City-St-Zip: OCALA, FL 34470

Title: VPSD (X) Change () Addition
Name: DUVALL, JERRY B
Address: 4118 SW 168TH CIRCLE
City-St-Zip: OCALA, FL 34481 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: ALLAN C. DUVALL

PTD

05/26/2006

Electronic Signature of Signing Officer or Director

Date