

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011452

FILED
Mar 09, 2006
Secretary of State

Entity Name: LARRY WILSON PROFESSIONAL PAINTERS, INC.

Current Principal Place of Business:

525 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

255 OAK LANE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

525 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

255 OAK LANE
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-1072471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, LARRY
525 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

WILSON, LARRY
255 OAK LANE
NEW SMYRNA BEACH, FL 32168 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: LARRY WILSON

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, LARRY
Address: 525 N. DIXIE FREEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, LARRY
Address: 255 OAK LANE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: LARRY WILSON

D

03/09/2006

Electronic Signature of Signing Officer or Director

Date