

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016557

Entity Name: TOUCAN FINISHES, INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

311 JOHNSON RD
#94
SUGARLOAF KEY, FL 33042

New Principal Place of Business:

P.O. BOX 49
KEY WEST, FL 33041

Current Mailing Address:

P.O. BOX 49
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 20-0684148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, MARK
311 JOHNSON RD
#94
SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

SCHMIDT, MARK
P.O. BOX 49
KEY WEST, FL 33041 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, MARK
Address: 311 JOHNSON RD #94
City-St-Zip: SUGARLOAF KEY, FL 33042

Title: V () Delete
Name: REBECCA, MEDLEY
Address: 311 JOHNSON RD #94
City-St-Zip: SUGARLOAF KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, MARK
Address: P.O. BOX 49
City-St-Zip: KEY WEST, FL 33041

Title: V (X) Change () Addition
Name: REBECCA, MEDLEY
Address: P.O. BOX 49
City-St-Zip: KEY WEST, FL 33041

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: MARK SCHMIDT

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date