

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026307

Entity Name: BS PAINTING INC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

3829 NW 122 TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

4137 COCO PLUM CIRCLE
COCONUT CREEK, FL 33063

Current Mailing Address:

3829 NW 122 TERRACE
SUNRISE, FL 33323

New Mailing Address:

4137 COCO PLUM CIRCLE
COCONUT CREEK, FL 33063

FEI Number: 20-0729132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, SANDRO
3829 NW 122 TERRACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

PALACIO, SANDRO
4137 COCO PLUM CIRCLE
COCONUT CREEK, FL 33063 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: SANDRO PALACIO

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALACIOS, SANDRO
Address: 3829 NW 122 TERRACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIO, SANDRO
Address: 4137 COCO PLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

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: PALACIO SANDRO

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date