

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035140

Entity Name: BRYANT PAINTS, INC.

FILED
Mar 12, 2006
Secretary of State

Current Principal Place of Business:

7520 S SANIBEL CIR
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

P.O. BOX130359
TAMPA, FL 33681

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, RUSSELL
7520 S SANIBEL CIR
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: JOESPH, HALL
Address: 830 EAST YUKON AVE
City-St-Zip: TAMPA, FL 33527

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: HALL, JOSEPH
Address: 830 EAST YUKON AVE
City-St-Zip: TAMPA, FL 33527 US

Title: TRES () Change (X) Addition
Name: FERNANDEZ, JOSE
Address: P.O.BOX 130359
City-St-Zip: TAMPA,, FL 33681 US

Title: PRES () Change (X) Addition
Name: BRYANT, RUSSELL
Address: P.O.BOX 130359
City-St-Zip: TAMPA, FL 33681 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: RUSSELL BRYANT

PRES

03/12/2006

Electronic Signature of Signing Officer or Director

Date