

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037583

FILED
Mar 06, 2006
Secretary of State

Entity Name: PAINT 1, INC.

Current Principal Place of Business:

795 8TH CT.
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

795 8TH CT.
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 45-0536079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZOG, THEODORE W ESQ.
1101 SIMONTON STREET
KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIPLEY, JOHN
Address: 795 8TH CT.
City-St-Zip: VERO BEACH, FL 32962

Title: ST () Delete
Name: SHIPLEY, BRENDA
Address: 795 8TH CT.
City-St-Zip: VERO BEACH, FL 32962

Title: O (X) Delete
Name: ENGLEHART, THOMAS
Address: 1000 27TH AVE SW
City-St-Zip: VERO BEACH, FL 32968

Title: VP (X) Delete
Name: SAGE, MATTHEW H
Address: 8377 BAYTREE DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAGE, MATTHEW H
Address: 8377 BAYTREE DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: ST (X) Change () Addition
Name: ROWE, TIMOTHY
Address: 13840 158TH STREET NORTH
City-St-Zip: JUPITER, FL 33478

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW H. SAGE

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date