

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039697

FILED
May 01, 2006
Secretary of State

Entity Name: ULTIMATE SPRAY DECK & CONCRETE FINISH, INC.

Current Principal Place of Business:

14359 SW 176 TERR
MIAMI, FL 33177

New Principal Place of Business:

13280 SW 131 ST
UNIT 113
MIAMI, FL 33186

Current Mailing Address:

14359 SW 176 TERR
MIAMI, FL 33177

New Mailing Address:

13280 SW 131 ST
113
MIAMI, FL 33186

FEI Number: 47-0939044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, HENRY
14359 SW 176 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

VALLE, HENRY
13280 SW 131 ST
113
MIAMI, FL 33186 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALLE, HENRY
Address: 14359 SW 176 TERR
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: MADRIZ, ERIKA
Address: 14359 SW 176 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLE, HENRY
Address: 13280 SW 131 ST SUITE 113
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: MADRIZ, ERIKA
Address: 13280 SW 131 ST SUITE 113
City-St-Zip: MIAMI, FL 33177

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: HENRY VALLE

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date