2006 FOR PROFIT CORPORATION

Feb 24, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P04000052127 ED LACEY & SONS PAINTING, INC. Mailing Address Principal Place of Business 9610 NW 66TH CT 9610 NW 66TH CT TAMARAC, FL 33321 TAMARAC, FL 33321 CR2E034 (11/05) 02212006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0926490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LACEY, EDWEARD DO NOT WRITE 9610 NW 66TH CT TAMARAC, FL 33321 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and trie if applicable (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS LACEY, EDWARD NAME 9610 NW 66TH CT STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 TITLE UDMINING 45022 HAME 03/07/06-80070-025 150.00 STREET ADDRESS CITY - ST-73P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP 3070 NAME STREET ADDRESS CITY-ST-ZIP

FILED