2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056990

FILED Jan 12, 2006 Secretary of State

Entity Name: RIVIERA PAINTING, INC. **Current Principal Place of Business: New Principal Place of Business:** 450 SW 22ND AVE FT LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 450 SW 22ND AVE FT LAUDERDALE, FL 33312 FEI Number: 20-0951557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAX HOUSE CORPORATION JOSEPH G. MOTT, JR P.A 1261 E SAMPLE RD 500 W. CYPRESS CREEK ROAD POMPANO BEACH, FL 33064 US FORT LAUDERDALE, FL 33309 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: JOSEPH 01/12/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARTINS, DORISNEY Name: Name: 450 SW 22ND AVE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: MARTINS, DEOCLEBER Name: 450 SW 22ND AVE Address: Address: FT LAUDERDALE, FL 33312 City-St-Zip: 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: DEOCLEBER MARTINS RV 01/12/2006