2006 FOR PROFIT CORPORATION-ANNUAL REPORT

May 19, 2006 8:00 am Secretary of State **DOCUMENT # P04000081211** 04-24-2006 90417 039 ***150.00 1. Entity Name ED HERON PAINTERS, INC. Principal Place of Business Mailing Address 66016871 6460 LAKE CIRCLE DRIVE 6460 LAKE CIRCLE DRIVE STUART, FL 34997 STUART, FL 34997 No Chg-P CR2E034 (11/05) 04112006 - DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1731969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERON, EDWARD P DO NOT WRITE 6460 LAKE CIRCLE DRIVE STUART, FL 34997. IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. mLE HERON, EDWARD P STREET ADDRESS 6460 LAKE CIRCLE DRIVE STUART, FL 34997 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filting does not qualify 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 thy 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 in Block 10 or Block 11 if chapter 607 an attachment with any address, with an other like employer gift. 15.06 712.288 2188 SIGNATURE:

FILED