## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 05, 2006 8:00 am Secretary of State DOCUMENT # P04000088640 04-05-2006 90145 024 \*\*\*150.00 1. Entity Name MAR & SON PAINTING, INC. Principal Place of Business Mailing Address 40044253 15200 NORTH MIAMI AVE 15200 NORTH MIAMI AVE MIAMI, FL 33169 US MIAMI, FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012006 CR2E034 (11/05) Chg-P City & State 4. FEI Number City & State Applied For 20-1216386 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, MARCIAL Street Address (P.O. Box Number is Not Acceptable) 15200 NORTH MIAMI AVE MIAMI, FL 33169 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered of the purpose agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title d applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete TITLE ☐ Change Addition NAME RODRIGUEZ, MARCIAL NAME 15200 NORTH MIAMI AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY - ST - 7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME RODRIGUEZ, MARVIN NAME 15200 NORTH MIAMI AVE STREET ADORESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33169 CHTY - ST - 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP THILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST -ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 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 changed, or on an attachment with an address, with all other like empowered.

**FILED**