2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-20P

SIGNATURE:

Apr 20, 2006 08:00 AM Secretary of State DOCUMENT # P04000097742 DON BURKHEAD PAINTING, INC. Principal Place of Business Mailing Address 1858 RIDGE ROAD 1858 RIDGE ROAD N PALM BEACH, FL 33408 N PALM BEACH, FL 33408 CR2E034 (11/05) 01252006 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 76-0762843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKHEAD, DON DO NOT WRITE 1858 RIDGE ROAD N PALM BEACH, FL 33408 IN THIS SPACE 8. 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_ Signature, typed or printed name of registered agent and fills if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 000000522300 05/03/06-80025-004 150.00 FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE BURKHEAD, DON NAME STREET ADDRESS 1858 RIDGE ROAD CITY-ST-ZIP N PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57-21P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if champed, or on an attachment with an address, with all other like empowered.

FILED