2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # P04000105213 1. Entity Name J & L TEXTURE CEILINGS, INC. Principal Place of Business Mailing Address 838 AVE F N.E. 838 AVE F N.E. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 CR2E034 (11/05) 01072006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1378257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVENS, LOIS A DO NOT WRITE 838 AVE F N.E. WINTER HAVEN, FL 33881 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 title it applicable (NOTE, Registered Agent signature required when reinstating) U00000382874 9. Election Campaign Financing \$5.00 May Be 01/12/06-80032-004 150.00 FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE STEVENS, JAMES J JR NAME STREET ADDRESS 838 AVE F N.E. CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE STEVENS, LOIS A NAME 838 AVE F N.E. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE STEVENS, LOIS A NAME STREET ADDRESS 838 AVE F N.E. DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33881 IN THIS SPACE TITLE STEVENS, LOIS A NAME STREET ADDRESS 838 AVE F N.E. CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE

12. I hereby certify that the information supplied with this filing cloes 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 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.

MAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

THE VENTS