

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121433

FILED
Apr 21, 2006
Secretary of State

Entity Name: ON SITE REFINISHING, INCORPORATED

Current Principal Place of Business:

5830 LADY BUG LN
MELROSE, FL 32666

New Principal Place of Business:

8215 CACTUS HILL DR
MELROSE, FL 32666

Current Mailing Address:

5830 LADY BUG LN
MELROSE, FL 32666

New Mailing Address:

8215 CACTUS HILL DR
MELROSE, FL 32666

FEI Number: 58-2684477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, KARYN
5830 LADY BUG LN
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

SHEPARD, KARYN
8215 CACTUS HILL DR
MELROSE, FL 32666 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEPARD, KARYN
Address: 5830 LADY BUG LN
City-St-Zip: MELROSE, FL 32666

Title: VP () Delete
Name: SHEPARD, STEVE
Address: 5830 LADY BUG LN
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEPARD, KARYN
Address: 8215 CACTUS HILL DR
City-St-Zip: MELROSE, FL 32666

Title: VP (X) Change () Addition
Name: SHEPARD, STEVE
Address: 8215 CACTUS HILL DR
City-St-Zip: MELROSE, FL 32666

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: KARYN SHEPARD

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date