

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130163

FILED
Sep 15, 2006
Secretary of State

Entity Name: LEO'S QUALITY PAINTING, CORP.

Current Principal Place of Business:

1981 NE 25TH AVENUE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

3816 NW 2 CT
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1981 NE 25TH AVENUE
POMPANO BEACH, FL 33062 US

New Mailing Address:

3816 NW 2 CT
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-1629032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTINEZ, JOSE L
Address: 1981 NE 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VTD () Delete
Name: SUAREZ CAMACHO, MADIAN STELLA
Address: 1981 NE 25TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTINEZ, JOSE L
Address: 3816 NW 2 CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VTD (X) Change () Addition
Name: SUAREZ CAMACHO, MADIAN STELLA
Address: 3816 NW 2 CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: JOSE L MARTINEZ

PSD

09/15/2006

Electronic Signature of Signing Officer or Director

Date