2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137938

Entity Name: MODERN FLORIDA PAINTING CORP

FILED May 17, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	itew i inicipal i lace of Business.

635 85 STREET 1602 ALTON RD

MIAMI BEACH, FL 33141 SUITE 119

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

635 85 STREET 1602 ALTON RD

MIAMI BEACH, FL 33141 SUITE119

MIAMI BEACH, FL 33139 US

FEI Number: 20-1714493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALVINO, DIEGO MANCUELLO, CLAUDIA J 635 85 STREET 1550 NE 123 RD. ST.

MIAMI BEACH, FL 33141 US APT.# 105
NORTH MIAMI, FL 33161 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: CLAUDIA J. MANCUELLO 05/17/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CALVINO, DIEGO MANCUELLO, CLAUDIA J Name: Name: 635 85 STREET Address: 1550 NE 123 RD. ST. APT #105 Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: NORTH MIAMI, FL 33161

Name: Name: CALVINO, JUAN J

Address: Address: 14050 BISCAYNE BLVD APT#701 City-St-Zip: Oity-St-Zip: NORTH MIAMI BEACH, FL 33181

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: CLAUDIA J. MANCUELLO P 05/17/2006