

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139060

Entity Name: CHAMELEON PAINTS, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

3601 CALLIANDRA DRIVE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3601 CALLIANDRA DRIVE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 20-1711955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REICHERT, MELITTA
3601 CALLIANDRA DRIVE
SARASOTA, FL 34232 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REICHERT, JOSE ALBERTO
Address: 3601 CALLIANDRIA DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: V () Delete
Name: REICHERT, CINTIA A
Address: 3275 HUNTINGTON PLACE DR
City-St-Zip: SARASOTA, FL 34237

Title: T/S () Delete
Name: REICHERT, MELITTA C
Address: 3601 CALLIANDRIA DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: REICHERT, CINTIA A V
Address: 7318 RANGI DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: S (X) Change () Addition
Name: ROJAS, OLGA S
Address: 5913 13TH STCTE SR
City-St-Zip: BRADENTON, FL 34203

Title: T () Change (X) Addition
Name: GAONA, RAUL T
Address: 531 NORTH BRINK AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: S/T () Change (X) Addition
Name: REICHERT, MELITTA C S/T
Address: 3601 CALLIANDRA DRIVE
City-St-Zip: SARASOTA, FL 34232

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 ALBERTO REICHERT

P

05/08/2006

Electronic Signature of Signing Officer or Director

Date