

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000139060

**FILED**  
**Jul 12, 2006**  
**Secretary of State****Entity Name:** CHAMELEON PAINTS, INC.**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 ( )****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 V  
**Address:** 7318 RANGI DRIVE  
**City-St-Zip:** SARASOTA, FL 34241**Title:** S ( ) Delete  
**Name:** ROJAS, OLGA S  
**Address:** 5913 13TH STCTE SR  
**City-St-Zip:** BRADENTON, FL 34203**Title:** T ( ) Delete  
**Name:** GAONA, RAUL T  
**Address:** 531 NORTH BRINK AVENUE  
**City-St-Zip:** SARASOTA, FL 34237**Title:** S/T ( ) Delete  
**Name:** REICHERT, MELITTA C S/T  
**Address:** 3601 CALLIANDRA DRIVE  
**City-St-Zip:** SARASOTA, FL 34232**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** S (X) Change ( ) Addition  
**Name:** LOPEZ, RONY S  
**Address:** HIDDEN LAKE DRIVE SOUTH 2700  
**City-St-Zip:** SARASOTA, FL 34237**Title:** T (X) Change ( ) Addition  
**Name:** GERONIMO RODRIGUEZ, RUFINO T  
**Address:** HIDDEN LAKE DRIVE SOUTH 2700  
**City-St-Zip:** SARASOTA, FL 34237**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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

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07/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date