

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013804

FILED
Apr 28, 2006
Secretary of State

Entity Name: TAVARES PAINTING SERVICES, INC

Current Principal Place of Business:

330 ROCKLAND DR.
FORT PIERCE, FL 34947

New Principal Place of Business:

555 SW BAILEY TERR
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

330 ROCKLAND DR.
FORT PIERCE, FL 34947

New Mailing Address:

555 SW BAILEY TERR
PORT ST LUCIE, FL 34953 US

FEI Number: 20-2238253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, LEONARDO
715 MADES DR
FORT PIERCE, FL 34947 US

Name and Address of New Registered Agent:

TAVARES, LEONARDO
555 SW BAILEY TERR
PORT ST LUCIE, FL 34953 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: LEONARDO TAVARES

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAVARES, LEONARDO
Address: 715 MADES DR
City-St-Zip: FORT PIERCE, FL 34947

Title: SD () Delete
Name: GONCALVES DA ROCHA, HELIO
Address: 51006 MADES DR
City-St-Zip: FORT PIERCE, FL 34947

Title: D () Delete
Name: OLIVEIRA, ROBERTY
Address: 905 MADES DR.
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: DA SILVA, ATHOS
Address: 330 ROCKLAND DR
City-St-Zip: FORT PIERCE, FL 34947

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: LEONARDO TAVARES

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date