2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068412

Entity Name: GHG PAINTING INC

FILED Sep 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 450456 P. O. BOX 700929 ST. CLOUD, FL 34770

Current Mailing Address: New Mailing Address:

P. O. BOX 450456 P. O. BOX 700929 KISSIMMEE, FL 34745 ST. CLOUD, FL 34769

FEI Number: 20-3520907 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:

LOUREIRO, INES C
631 MESILLA DR.
KISSIMMEE, FL 34758 US
LOUREIRO, INES C
422 CAROLINA AVE
ST. CLOUD, FL 34769 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: INES LOUREIRO 09/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LOUREIRO, INES C LOUREIRO, INES C Name: Name: P. O. BOX 450456 P. O. BOX 700929 Address: Address: City-St-Zip: KISSIMMEE, FL 34745 City-St-Zip: ST. CLOUD, FL 34769

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 LOUREIRO, JÓSE D
 Name:
 LOUREIRO, JÓSE D

 Address:
 P. O. BOX 450456
 Address:
 P. O. BOX 700929

 City-St-Zip:
 KISSIMMEE, FL 34745
 City-St-Zip:
 ST. CLOUD, FL 34769

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: INES LOUREIRO PRES 09/06/2006