

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068925

Entity Name: RANDOL'S PAINTING INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

1005 W. BUSCH BLVD
#104-F
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1005 W. BUSCH BLVD
#104-F
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-2815383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ARNOLD
1005 W. BUSCH BLVD
104-F
TAMPA, FL 33612 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

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:

Title: P () Delete
Name: MORALES, RANDOL
Address: 1005 W. BUSCH BLVD, #104-F
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: MENDOZA, JESUS
Address: 1005 W. BUSCH BLVD #104-F
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: CASTANAZA, ERICK
Address: 1005 W. BUSCH BLVD #104-F
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CERNA MELGAR, LUIS A
Address: 1005 W. BUSCH BLVD, #104-F
City-St-Zip: TAMPA, FL 33612

Title: P (X) Change () Addition
Name: GOMEZ RIVERA, CARLOS A
Address: 1005 W. BUSCH BLVD #104-F
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: JIMENEZ, LAURO
Address: 1005 W. BUSCH BLVD #104-F
City-St-Zip: TAMPA, FL 33612

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: CARLOS A GOMEZ RIVERA

P

05/31/2006

Electronic Signature of Signing Officer or Director

_____ Date