

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069712

FILED
Apr 06, 2006
Secretary of State

Entity Name: ERNESTO & SON PAINTING, CORP.

Current Principal Place of Business:

11840 SW 181 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

1576 NE 131 RD
NORTH MIAMI, FL 33161

Current Mailing Address:

11840 SW 181 TERRACE
MIAMI, FL 33177

New Mailing Address:

1576 NE 131 RD
NORTH MIAMI, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ERNESTO
11840 SW 181 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PEREZ, ERNESTO
1576 NE 131 RD
NORTH MIAMI, FL 33161 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: EVERARDO PEREZ

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PEREZ, ERNESTO
Address: 11840 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: PS () Delete
Name: PEREZ, EVERARDO
Address: 11840 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PEREZ, ERNESTO
Address: 1576 NE 131 RD
City-St-Zip: NORTH MIAMI, FL 33161

Title: PS (X) Change () Addition
Name: PEREZ, EVERARDO
Address: 1576 NE 131 RD
City-St-Zip: NORTH MIAMI, FL 33161

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: EVERARDO PEREZ

PS

04/06/2006

Electronic Signature of Signing Officer or Director

Date