

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078558

Entity Name: PONCE PAINTING, INC.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

2457 LENA LANE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

14835 MARGAUX DR
CLERMONT, FL 34714

Current Mailing Address:

2457 LENA LANE
WEST PALM BEACH, FL 33415

New Mailing Address:

14835 MARGAUX DR
CLERMONT, FL 34714

FEI Number: 20-2935139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, RAMON A
2457 LENA LANE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PONCE, RAMON A
14835 MARGAUX DR
CLERMONT, FL 34714 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: _____

Electronic Signature of Registered Agent

07/10/2006

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: PONCE, RAMON A
Address: 2457 LENA LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V () Delete
Name: FERNANDEZ, LAURA V
Address: 2457 LENA LANE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONCE, RAMON A
Address: 14835 MARGAUX DR
City-St-Zip: CLERMONT, FL 34714

Title: V (X) Change () Addition
Name: FERNANDEZ, LAURA V
Address: 14835 MARGAUX DR
City-St-Zip: CLERMONT, FL 34714

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: LAURA FERNANDEZ

Electronic Signature of Signing Officer or Director

V

07/10/2006

Date