2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 24, 2006 8:00 am Secretary of State **DOCUMENT # P05000081871** 05-24-2006 90008 044 ***150.00 1. Entity Name PIERSON PAINTING INC Principal Place of Business Mailing Address 1169 CARLTON ST 1169 CARLTON ST SPRINGHILL, FL 34609 SPRINGHILL, FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312006 CR2E034 (11/05) 4. FEI Number 20 - 2 Applied For City & State City & State 82573 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FIFIELD, CHAD Street Address (P.O. Box Number is Not Acceptable) 1169 CARLTON ST SPRINGHILL, FL 34609 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME FIFIELD, CHAD NAME 1169 CARLTON ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SPRINGHILL, FL 34609 ☐ Addition X Delete TITLE □ Change TITLE BEACH, JOHN NAME NAME STREET ADDRESS 13724 CORONODO STREET ADDRESS CITY-ST-ZIP SPRINGHILL, FL 34609 CITY-ST-ZIP TITLE ☐ Change ☐ Addition 🔎 Delete TITLE MILLER, SHERRY NAME NAME STREET ADDRESS STREET ADDRESS 1169 CARLTON ST CITY-ST-ZIP SPRINGHILL, FL 34609 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date

ATTACHMENT 20046367

Division of Corporations

205000081871

Hella my name is Chad Fifield. I am writing you this letter in regards to not paying my annual report on time. I am not trying to make alot of excuses for why It slipped my mind, and why I was late with my payment, but my schedule has been very busy for the past few months. Besides working 60 hours a week, And planning a wedding and getting married on may 1st. And prior to that my wife was in the hospital and I was having a very tough time trying to figure out what to do with our 2 children in the mean time. I do appolagise for being late I hope that you can understand my posistion and see where I am coming from, And wave the late payment penalties!

Sincerely, Chad Fifield (Pierson Painting Gnc.)