

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088901

Entity Name: PALACE PAINTERS INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

9 PALM HARBOR VILLAGE WAY
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 352161
PALM COAST, FL 32135

New Mailing Address:

226 A ST. JOE PLAZA DRIVE #158
PALM COAST, FL 32164

FEI Number: 61-1489868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASILVA, ANTONIO
40 FRANKFORD LN
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

RUSSO, ASDRUBAL
8B PLATEAU PL
PALM COAST, FL 32164 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: ASDRUBAL RUSSO

07/26/2006

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: DP () Delete
Name: DASILVA, ANTONIO C
Address: 40 FRANKFORD AVE
City-St-Zip: PALM COAST, FL 32137

Title: DV () Delete
Name: RUSSO, ASDREBAL
Address: 35 B BRITTANY LN
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUSSO, OMAIRA B MRS.
Address: 8B PLATEAU PLACE
City-St-Zip: PALM COAST, FL 32164

Title: V P (X) Change () Addition
Name: RUSSO, ASDRUBAL
Address: 8B PLATEAU PL.
City-St-Zip: PALM COAST, FL 32164

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: ASDRUBAL RUSSO

V P

07/26/2006

Electronic Signature of Signing Officer or Director

Date