

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092321

Entity Name: DCL PAINTING, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

790 NW 45TH ST.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

790 NW 45TH ST.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-3076078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, CARLOS E
431 SE 13TH CT - # G-105
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LIMA, CARLOS E
790 NW 45TH ST.
POMPANO BEACH, FL 33064 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: CARLOS E. LIMA

03/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACIEL, EDILSON L
Address: 3450 BLUE LAKE DR - #D-402
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD () Delete
Name: LIMA, CARLOS E
Address: 431 SE 13TH CT - # G-105
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD () Delete
Name: MACIEL, EDSON A
Address: 3450 BLUE LAKE DR - #D-402
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIMA, CARLOS E
Address: 790 NW 45TH ST.
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD (X) Change () Addition
Name: MACIEL, EDILSON L
Address: 3450 BLUE LAKE DR - #D-402
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 E LIMA

PD

03/10/2006

Electronic Signature of Signing Officer or Director

Date