

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093328

FILED
Apr 11, 2006
Secretary of State

Entity Name: PROOF INTERIOR SPECIALISTS CORP.

Current Principal Place of Business:

12118 NW 5TH STREET
MIAMI, FL 33182

New Principal Place of Business:

12001 NW 5TH STREET
MIAMI, FL 33182

Current Mailing Address:

12118 NW 5TH STREET
MIAMI, FL 33182

New Mailing Address:

12001 NW 5TH STREET
MIAMI, FL 33182

FEI Number: 20-3096437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, OSVALDO V
12118 NW 5TH STREET
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GONZALEZ, OSVALDO V
12001 NW 5TH STREET
MIAMI, FL 33182 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: _____

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, OSVALDO V
Address: 12118 NW 5TH STREET
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, OSVALDO V
Address: 12001 NW 5TH STREET
City-St-Zip: MIAMI, FL 33182

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: OSVALDO V. GONZALEZ

PD

04/11/2006

Electronic Signature of Signing Officer or Director

Date