2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000136857

FILED Mar 24, 2006 Secretary of State

Entity Name: USA PERFECT PAINTING, INC. **Current Principal Place of Business: New Principal Place of Business:** 3987 LENWOOD STREET 3987 LINWOOD STREET SARASOTA, FL 34232 SARASOTA, FL 34232 LIS **Current Mailing Address: New Mailing Address:** 3987 LENWOOD STREET 3987 LINWOOD STREET SARASOTA, FL 34232 US SARASOTA, FL 34232 US FEI Number: 20-3615542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERREIRA, DARIO G TAX HOUSE CORPORATION 3987 LENWOOD STREET 11601 S CLEVELAND SUITE-6 SARASOTA, FL 34232 FORT MYERS, FL 33907 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: TAX HOUSE CORPORATION 03/24/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition FERREIRA, DARIO G FERREIRA, DARIO G Name: Name: 3987 LINWOOD STREET 3987 LENWOOD STREET Address: Address: City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: SARASOTA, FL 34232 US Title: () Delete Title: () Change (X) Addition FERREIRA, LEVI G Name: Name: 3987 LINWOOD STREET Address: Address: SARASOTA, FL 34232 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: DA SILVA, LUIZ F Name: 3987 LINWOOD STREET Address Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34232

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: DARIO G FERREIRA P 03/24/2006