

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141598

FILED
Apr 30, 2006
Secretary of State

Entity Name: AMAZON PAINTING & SERVICES, CORP.

Current Principal Place of Business:

680 CYPRESS CLUB WAY
UNIT #P
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1543 LOMBARD ST NW
PALM BAY, FL 32907 US

Current Mailing Address:

680 CYPRESS CLUB WAY
UNIT #P
POMPANO BEACH, FL 33064 US

New Mailing Address:

1543 LOMBARD ST NW
PALM BAY, FL 32907 US

FEI Number: 59-3820464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OELKE, TARSO
680 CYPRESS CLUB WAY
UNIT#P
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

OELKE, TARSO
1543 LOMBARD ST NW
PALM BAY, FL 32907 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: OELKE, TARSO
Address: 680 CYPRESS CLUB WAY#P
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP,D () Delete
Name: OELKE, MORGANA J
Address: 680 CYPRESS CLUB WAY#P
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: OELKE, TARSO
Address: 1543 LOMBARD ST NW
City-St-Zip: PALM BAY, FL 32907 US

Title: VP,D (X) Change () Addition
Name: OELKE, MORGANA J
Address: 1543 LOMBARD ST NW
City-St-Zip: PALM BAY, FL 32907 US

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: TARSO OELKE

P,D

04/30/2006

Electronic Signature of Signing Officer or Director

Date