

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024904

Entity Name: KAB PAINTING, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

101 GULF WINDS
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

101 GULF WINDS WAY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

510 PENNY LANE
WOODSTOCK, GA 30188

New Mailing Address:

FEI Number: 59-3174652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, KENNETH A
101 GULF WINDS
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BAKER, KENNETH A
101 GULF WINDS WAY
SANTA ROSA BEACH, FL 32459 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: KENNETH A. BAKER

07/11/2005

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: PT () Delete
Name: BAKER, KENNETH A
Address: 101 GULF WINDS
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: BAKER, CHRISTOPHER
Address: 107 SURF SONG LN., A-21
City-St-Zip: DESTIN, FL 32550

Title: S (X) Delete
Name: BREWER, REBECCA
Address: 5 RUE D ETRETAT
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BAKER, KENNETH A
Address: 101 GULF WINDS WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

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 Section 119.07(3)(i), 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: KENNETH A. BAKER

PT

07/11/2005

Electronic Signature of Signing Officer or Director

Date