

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027368

Entity Name: CELTIC PAINTING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1055 NE 36 STREET
2
OAKLAND PARK, FL 33334

Current Mailing Address:

1055 NE 36 STREET
2
OAKLAND PARK, FL 33334

New Principal Place of Business:

3250 NE 28 ST
104
FT LAUDERDALE, FL 33308

New Mailing Address:

3250 NE 28 ST
104
FT LAUDERDALE, FL 33308

FEI Number: 65-0482291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID P
1055 NE 36 ST
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

JOHNSON, DAVID P
3250 NE 28 ST
104
FT LAUDERDALE, FL 33308 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: DAVID P JOHNSON

05/01/2006

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: PTD () Delete
Name: JOHNSON, DAVID P
Address: 1055 NE 36 ST
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JOHNSON, DAVID P
Address: 3250 NE 28 ST #104
City-St-Zip: FT LAUDERDALE, FL 33308

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: DAVID P JOHNSON

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date