2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 12, 2006 08:00 AM Secretary of State **DOCUMENT # P94000074768** BEN DAVIS PAINTING CONTRACTOR, INC. Principal Place of Business Mailing Address 504 34TH ST 504 34TH ST WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 05092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0560896 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, BENJAMIN DO NOT WRITE 504 34TH ST WEST PALM BEACH, FL 33407 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE NAME DAVIS, BENJAMIN STREET ADDRESS 504 34TH ST CITY-ST-ZIP WEST PALM BEACH, FL 33407 ٧P U00000564998 05/20/06-80099-016 150.00 DAVIS, JOAN NAME STREET ADORESS 504 34TH ST ENTY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE NAME SIRELI ADDRESS DO NOT WRITE CIFY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-21P NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

5-10-06

FILED