2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

SIGNATURE:

Jan 17, 2006 08:00 AM Secretary of State **DOCUMENT # P94000086998** 1. Entity Name BRITE PAINTING AND WATERPROOFING INC. Principal Place of Business Mailing Address 510 NE 195 ST. 510 NE 195 ST. N. MIAMI, FL 33179 N. MIAMI, FL 33179 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0563139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORALES, EDWIN DO NOT WRITE 510 NE 195 ST. N. MIAMI, FL 33179 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, speed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when re-instating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \square Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MORALES, SHARON 510 NE 195 ST. STREET ADDRESS CITY-ST-ZIP N. MIAMI, FL 33179 1100000388544 7/77 F 01/20/06-80009-009 150.00 MORALES, EDWIN NAME STREET ADORESS 510 NE 195 ST. CITY-ST-ZIP N. MIAMI, FL 33179 TATLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-1712 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 accurrate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

10/06

Date

FILED