

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009382

Entity Name: WALTERS PAINTING, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

8813 SPRING-HAVEN BLVD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

10311 KITTEN TRAIL
HUDSON, FL 34669

Current Mailing Address:

1406 TIARA LANE
TARPON SPRINGS, FL 34689

New Mailing Address:

10311 KITTEN TRAIL
HUDSON, FL 34669

FEI Number: 59-3362361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES H
1406 TIARA LANE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

JOHNSON, JAMES H
10311 KITTEN TRAIL
HUDSON, FL 34669 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:

Electronic Signature of Registered Agent

07/06/2006

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: D () Delete
Name: JOHNSON, JAMES H
Address: 1406 TIARA LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, JAMES H
Address: 10311 KITTEN TRAIL
City-St-Zip: HUDSON, FL 34669

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: JAMES H JOHNSON

Electronic Signature of Signing Officer or Director

PRES

07/06/2006

Date