

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067476

FILED
May 01, 2006
Secretary of State

Entity Name: UNLIMITED PAINTING AND WALLCOVERING, INC.

Current Principal Place of Business:

111 CASCADE LANE
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

1838 WINDSOR DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

111 CASCADE LANE
PALM BEACH SHORES, FL 33404

New Mailing Address:

1838
WINDSOR DRIVE
NORTH PALM BEACH, FL 33408

FEI Number: 65-0691493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSWELL, RUSSELL
111 CASCADE LANE
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

ROSWELL, RUSSELL
1838 WINDSOR DRIVE
NORTH PALM BEACH, FL 33408 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: RUSSELL ROSWELL

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: DP () Delete
Name: ROSWELL, RUSSELL
Address: 111 CASCADE LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: D () Delete
Name: SMITH, WES
Address: 111 CASCADE LANE
City-St-Zip: PALM BEACH SHORES, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSWELL, RUSSELL
Address: 1838 WINDSOR DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: SMITH, WES
Address: 2602 PEPPERWOOD CIR
City-St-Zip: NORTH PALM BEACH, FL 33410

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: RUSSELL ROSWELL

PR

05/01/2006

Electronic Signature of Signing Officer or Director

Date