

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090748

FILED
Feb 01, 2006
Secretary of State

Entity Name: LAKE COUNTY PAINTING & WATERPROOFING, INC.

Current Principal Place of Business:

36126 COUNTY RD. 439
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

36126 COUNTY RD. 439
EUSTIS, FL 32736 US

New Mailing Address:

FEI Number: 59-3474525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNIHAN, STEPHEN R
21648 DAIRY RD
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

HUNIHAN, STEPHEN R
36126 COUNTY RD. 439
EUSTIS, FL 32736 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HUNIHAN, STEPHEN R
Address: 21648 DAIRY RD
City-St-Zip: EUSTIS, FL 32736

Title: VSD () Delete
Name: HUNIHAN, PAMELA D
Address: 21648 DAIRY RD
City-St-Zip: EUSTIS, FL 32736

Title: RVP () Delete
Name: EDWARD, MCMULLEN
Address: 21526 DAIRY RD
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HUNIHAN, STEPHEN R
Address: 36126 COUNTY RD. 439
City-St-Zip: EUSTIS, FL 32736

Title: VSD (X) Change () Addition
Name: HUNIHAN, PAMELA D
Address: 36126 COUNTY RD. 439
City-St-Zip: EUSTIS, FL 32736

Title: RVP (X) Change () Addition
Name: EDWARD, MCMULLEN
Address: 21617 DAIRY RD
City-St-Zip: EUSTIS, FL 32736

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: PAMELA D. HUNIHAN

VSD

02/01/2006

Electronic Signature of Signing Officer or Director

Date