

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028035

FILED
Apr 28, 2006
Secretary of State

Entity Name: ON SITE COATINGS AND RENOVATIONS, INC.

Current Principal Place of Business:

6001 JOHNS ROAD
1-50
TAMPA, FL 33634

New Principal Place of Business:

5135 RIO VISTA AVENUE
TAMPA, FL 33634

Current Mailing Address:

P.O. BOX 634
ODESSA, FL 33556

New Mailing Address:

P.O. BOX 340469
TAMPA, FL 33694

FEI Number: 59-3499517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, GUSTAVO E
6001 JOHNS ROAD
1/50
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

AMAYA, GUSTAVO E
5135 RIO VISTA AVENUE
TAMPA, FL 33634 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: GUSTAVO AMAYA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GRIZZAFFI, LAURALEE
Address: 6001 JOHNS ROAD 1-50
City-St-Zip: TAMPA, FL 33634

Title: P () Delete
Name: AMAYA, GUSTAVO E
Address: 6001 JOHNS ROAD 1-50
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GRIZZAFFI, LAURALEE
Address: 5135 RIO VISTA AVENUE
City-St-Zip: TAMPA, FL 33634

Title: P (X) Change () Addition
Name: AMAYA, GUSTAVO E
Address: 5135 RIO VISTA AVENUE
City-St-Zip: TAMPA, FL 33634

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: GUSTAVO AMAYA

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date