

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096620

FILED
May 01, 2006
Secretary of State

Entity Name: U.S. PLASTERING, INCORPORATED

Current Principal Place of Business:

8049 MONETARY DR.
C-1
RIVERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8049 MONETARY DR.
C-1
RIVERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0877628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAP SERVICE CORPORATION
4800 N. FEDERAL HWY., SUITE 307B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

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: PSD () Delete
Name: THOMAS, JOHN
Address: 8049 MONETARY DR.
City-St-Zip: W. PALM BCH, FL 33404

Title: VTD (X) Delete
Name: SCHMID, CARL H
Address: 8049 MONETARY DR.
City-St-Zip: W. PALM BCH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN G. THOMAS, II

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date