2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2006 8:00 am Secretary of State **DOCUMENT # S91479** 03-16-2006 90231 046 ***150.00 1. Entity Name BILL'S CUSTOM CEILINGS & PAINTING, INC. Principal Place of Business Mailing Address 535 DORADO WAY 535 DORADO WAY SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 59-3097276 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMILTON, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 535 DORADO WAY SATELLITE BEACH, FL 32937 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE OATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAMILTON, WILLIAM A NAME NAME 535 DORADO WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SATELLITE BEACH, FL 32937 ☐ Change ☐ Addition Delete DV TITLE TITLE HAMILTON, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 686 VERBENIA DRIVE CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SI - ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY, ST. 7P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED