2006 FOR PROFIT CONTRATION ANNUAL REPORT

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # G69561 1. Entity Name PAINT PLACE, INC. Principal Place of Business Malling Address % CHARLES ODORISIO, JR. % CHARLES ODORISIO, IR. 22765 STATE RD. 7 BOCA RATON, FL 33428-5427 22765 STATE RD. 7 BOCA RATON, FL 33428-5427 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2331386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ODORISIO, CHARLES, JR. DO NOT WRITE 22765 STATE RD. 7 BOCA RATON, FL IN THIS SPACE 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Replatered Agent signature required when reinstiting) 190000400804 02/02/06-80018-019 158.80 9. Election Campaign Financing FILE NOWIL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ODORISIO, CHARLES JR. NAME STREET ADDRESS 935 N.W. 110TH LANE CORAL SPRINGS, FL CITY-ST-ZIP ODORISIO, JUNE C. NAME 935 N.W. 110TH LANE STREET ACCRESS CITY-ST-ZIP CORAL SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZXP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 13 if changed, or on an attachment with an address, with all other like empowered.

FILED