2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083938

Entity Name: SIMON'S PAINTING, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6209 W COMMERCIAL BLVD, STE 7 8000 HAMPTON BLVD

FT LAUDERDALE, FL 33319 APT 311

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

6209 W COMMERCIAL BLVD, STE 7 8000 HAMPTON BLVD

FT LAUDERDALE, FL 33319 APT 311

NORTH LAUDERDALE, FL 33068

FEI Number: 02-0130506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
8000 HAMPTON BLVD

SUITE A APT 311
DELTONA, FL 32725 US APT 311
NORTH LAUDERDALE, FL 33068 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: SIMON SANCHEZ 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 SANCHEZ, SIMON
 Name:
 SANCHEZ, SIMON

 Address:
 6209 W COMMERCIAL BLVD, STE 7
 Address:
 8000 HAMPTON BLVD #311

 City-St-Zip:
 FT LAUDERDALE, FL 33319
 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

Title: D () Delete Title: D (X) Change () Addition

Name: SANCHEZ, SIMON Name: SANCHEZ, SIMON

Address: 6209 W COMMERCIAL BLVD, STE 7 Address: 8000 HAMPTON BLVD #311
City-St-Zip: FT LAUDERDALE, FL 33319 City-St-Zip: NORTH LAUDERDALE, FL 33068

I hereby certify that the information supplied with this filing does not qualify 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: SIMON SANCHEZ PSVT 04/23/2008