

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113962

FILED
May 24, 2007
Secretary of State

Entity Name: PADILLA'S PROFESSIONAL PAINTING, INC.

Current Principal Place of Business:

864 W 72ND PLACE
HIALEAH, FL 33014

New Principal Place of Business:

14699 NE 18 AVE
2N
NORTH MIAMI, FL 33181

Current Mailing Address:

864 W 72ND PLACE
HIALEAH, FL 33014

New Mailing Address:

14699 NE 18 AVE
2N
NORTH MIAMI, FL 33181

FEI Number: 73-1714277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL & CACERES & ASSOCIATES, INC.
601 SW 57TH AVE STE H
MIAMI, FL 33144 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: DPV () Delete
Name: PADILLA, ERIK R
Address: 864 W 72ND PLACE
City-St-Zip: HIALEAH, FL 33014

Title: ST () Delete
Name: PADILLA, ERIK R
Address: 864 W 72ND PLACE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: PADILLA, ERIK R
Address: 14699 NE 18 AVE APT 2N
City-St-Zip: NORTH MIAMI, FL 33181

Title: ST (X) Change () Addition
Name: PADILLA, ERIK R
Address: 14699 NE 18 AVE APT 2N
City-St-Zip: NORTH MIAMI, FL 33181

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: ERIK R PADILLA

P

05/24/2007

Electronic Signature of Signing Officer or Director

_____ Date