

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021948

FILED
Apr 25, 2007
Secretary of State

Entity Name: PERRY'S PAINTING ENTERPRISES, INC.

Current Principal Place of Business:

2815 SW 27TH TERR
MIAMI, FL 33129

New Principal Place of Business:

1226 DREXEL AVENUE
SUITE 206
MIAMI BEACH, FL 33131

Current Mailing Address:

2815 SW 27TH TERR
MIAMI, FL 33129

New Mailing Address:

1226 DREXEL AVENUE
SUITE 206
MIAMI BEACH, FL 33139

FEI Number: 61-1499501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ROD
2815 SW 27TH TERR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PERRY, ROD
1226 DREXEL AVENUE
APT. 206
MIAMI BEACH, FL 33139 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: ROD PERRY

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRY, ROD
Address: 2815 SW 27TH TERR
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERRY, ROD
Address: 1226 DREXEL AVENUE APT. 206
City-St-Zip: MIAMI BEACH, FL 33139

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: ROD PERRY

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date