2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 05, 2006 8:00 am Secretary of State **DOCUMENT # P04000072696** 09-05-2006 90027 042 ***550.00 **EXCLUSIVE PAINTING INC.** Mailing Address Principal Place of Business DUUDUUTA 5702 SW 57TH PLACE 5702 SW 57TH PLACE **DAVIE, FL 33314** DAVIE, FL 33314 3. Mailing Address 11900 BISCAYNE Blud. 2. Principal Place of Business 11900 BISCAYNE Suite, Apt. #, etc. Suite 270 06152006 Chg-P CR2E034 (11/05) 270 suite City & State LUI AMI, FL 4 FFI Number Applied For FWEIDA Not Applicable 83-0397842 Country W.S.A. \$8.75 Additional 33181 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORON, RICARDO Street Address (P.O. Box Number is Not Acceptable) **5702 SW 57TH PLACE DAVIE, FL 33314** City Zip Code 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 if applicable. (NOTE: Registered Agent signeture required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 ... OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES ☐ Change ☐ Addition TITLE Delete TITLE MORON, RICARDO NAME NAME 5702 SW 57TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **DAVIE, FL 33314** ☐ Addition VP ☐ Delete TITLE ☐ Change TITLE REYES, RICARDO A NAME NAME STREET ADDRESS 5702 SW 57TH PLACE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition Delete TITLE 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-ZIP CITY-ST-7IP ☐ Delete TITLE Channe . ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7IP 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 recently 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.

RICARDO REYES

SIGNATURE:

FILED