2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2007 08:00 AN **DOCUMENT #500313 Secretary of State** BELL PAINTING, INC. Principal Place of Business Mailing Address **BELL PAINTING INC.** BELL PAINTING INC. 1254 SW 6TH ST. 1254 SW 6TH ST. POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (11/05) 01042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1666085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDO, THOMAS H DO NOT WRITE 1254 SW 6TH ST POMPANO BEACH, FL 33069 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. (NOTE. Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable DATE U00000579397 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П 01/10/07-80029-013 158.75 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ۷D TINE. WALDO JOHN B. NAME STREET ADDRESS 405 NE 25TH AVE CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME WALDO, THOMAS H. STREET ADDRESS 2402 BAY DRIVE POMPANO BEACH, FL 33062 CRY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZEP Ims NAME STREET ADDRESS CITY-ST-ZIP THE NAME

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 cath; that I am an officer or director of the corporation or the receiver or bustee empowered to execute this report as required by Chapter 607, Horida 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE