2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648191

Entity Name: THE PAINT STORE...PLUS, INC.

CAPE CORAL, FL 33991

City-St-Zip:

FILED Jan 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11485-6 S CLEVELAND AVENUE FORT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 11485-6 S CLEVELAND AVENUE FORT MYERS, FL 33907 FEI Number: 59-1967509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEWELL, BLAKE B VP 11485-6 S CLEVELAND AVENUE FORT MYERS, FL 33907 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SEWELL, TERRY W ST Name: Name: 11485-6 S.CLEVELAND AVE Address: Address: City-St-Zip: FT MYERS, FL City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: SEWELL, BLAKE B VD Name: 122 SW 22ND AVE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

VΡ SIGNATURE: BLAKE SEWELL 01/30/2007