

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003797

FILED
Apr 25, 2007
Secretary of State

Entity Name: COLOR WHEEL PAINTS & COATINGS, INC.

Current Principal Place of Business:

C/O PROFESSIONAL PAINT, INC.
8600 PARK MEADOWS DR #300
LONE TREE, CO 80126

New Principal Place of Business:

2814 SILVER STAR RD.
ORLANDO, FL 32808

Current Mailing Address:

C/O PROFESSIONAL PAINT, INC.
8600 PARK MEADOWS DR #300
LONE TREE, CO 80126

New Mailing Address:

2814 SILVER STAR RD.
ATTN: MARY SCHIMMER
ORLANDO, FL 32808

FEI Number: 20-4777620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUSSIE, ALFREDO A
Address: CONSORCIOCORMEXSADECVBLVDMANUEALAVILACAMAC
City-St-Zip: HO138PHGCOLLOMASDECHAPULTEPE, MX 11560

Title: D () Delete
Name: LEVYIE, MARCOSO A
Address: CONSORCIOCORMEXSADECVBLVDMANUEALAVILACAMAC
City-St-Zip: HO138PHGCOLLOMASDECHAPULTEPE, MX 11560

Title: D () Delete
Name: FLORES, JOSEOSO R
Address: CONSORCIOCORMEXSADECVBLVDMANUEALAVILACAMAC
City-St-Zip: HO138PHGCOLLOMASDECHAPULTEPE, MX 11560

Title: D () Delete
Name: MEYOHAS, MARCOSO A
Address: CONSORCIOCORMEXSADECVBLVDMANUEALAVILACAMAC
City-St-Zip: HO138PHGCOLLOMASDECHAPULTEPE, MX 11560

Title: PD () Delete
Name: CHILD, KENT P
Address: 8600 PARK MEADOWS DR #300
City-St-Zip: LONE TREE, CO 80126

Title: VST () Delete
Name: COLBOURNE, DANIEL M
Address: 8600 PARK MEADOWS DR #300
City-St-Zip: LONE TREE, CO 80126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUSSIE, ALFREDO A MR.
Address: 8600 PARK MEADOWS DR #300
City-St-Zip: LONE TREE, CO 80124

Title: D (X) Change () Addition
Name: LEVY, MARCOS A MR.
Address: 8600 PARK MEADOWS DR #300
City-St-Zip: LONE TREE, CO 80124

Title: D (X) Change () Addition
Name: FLORES, JOSE R MR.
Address: 8600 PARK MEADOWS DR #300
City-St-Zip: LONE TREE, CO 80124

Title: D (X) Change () Addition
Name: MEYOHAS, MARCOS A MR.
Address: 8600 PARK MEADOWS DR #300
City-St-Zip: LONE TREE, CO 11560

Title: PD (X) Change () Addition
Name: CHILD, KENT P MR.
Address: 8600 PARK MEADOWS DR #300
City-St-Zip: LONE TREE, CO 80124

Title: VST (X) Change () Addition
Name: COLBOURNE, DANIEL M MR.
Address: 8600 PARK MEADOWS DR #300
City-St-Zip: LONE TREE, CO 80124

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: DANIEL M. COLBOURNE

MR.

04/25/2007

Electronic Signature of Signing Officer or Director

Date