2008 FOR PROFIT CORPORATION

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Jan 22, 2008 08:00 AM **DOCUMENT # G72557 Secretary of State** 1. Entity Name PAINTER AND COMPANY CONSULTANTS UNLIMITED Principal Place of Business Mailing Address 2120 GOLDEN OAK LANE P.O. BOX 1679 VALRICO, FL 33594 US VALRICO, FL 33594 US CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2625778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAINTER, MICHAEL DO NOT WRITE 2120 GOLDEN OAK LANE VALRICO, FL 33594 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PAINTER, MIKE NAME 2120 GOLDEN OAK LANE STREET ADDRESS U00000789932 01/23/08-80013-015 150.00 CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 in Block 10 or Block 11 if