***2008 FOR PROFIT CORPORATION**

FILED **ANNUAL REPORT** Feb 11, 2008 08:00 AN **DOCUMENT # H61498 Secretary of State** 1. Entity Name PHOENIX PAINTING COMPANY Principal Place of Business Mailing Address 2220 10TH ST. SE 2220 10TH ST. SE LARGO, FL 33771 LARGO, FL 33771 US 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2541172 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WASSER, RAYMOND E CPA DO NOT WRITE 180 MAPLE DR. SATELLITE BEACH, FL 32937 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 argneture required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE PICKARD, CARL 13500 LAS PALMAS DRIVE STREET ADDRESS CITY-ST-ZIP LARGO, FL STD TITLE **FELICIONE, THERESA** STREET ADORESS 1660 LANEY DR CITY-ST-ZIP PALM HARBOR, FL 34683 02/19/08-80054-012 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS

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 changed, or on an attachment with an address, with all officer keeping overed.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS