2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22601

FILED Jan 15, 2008 Secretary of State

Entity Name: BAYSHORE PAINTING CONTRACTORS, INC.

Current Principal Place of Business: New Principal Place of Business: 664 DOLPHIN RD VENICE, FL 34293 US **Current Mailing Address: New Mailing Address:** 664 DOLPHIN RD VENICE, FL 34293 US FEI Number: 65-0049004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROZ, FRANK MAGYAR TAX AND ACCOUNTING SERVICE, INC. 664 DOLPHIN RD 333 S TAMIAMI TRAIL SUITE 384 VENICE, FL 34293 US VENICE, FL 34285 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: TOM CARPENTER 01/15/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROZ, FRANK, Name: Name: 664 DOLPHIN RD Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: DST Title: () Change () Addition () Delete Name: BROZ, KATHY, Name: 664 DOLPHIN RD Address: Address: VENICE, FL 34293 City-St-Zip: City-St-Zip:

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: FRANK BROZ DP 01/15/2008