2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026186

Entity Name: COLOR SOLUTIONS OF TAMPA BAY, LLC

FILED Jul 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6405 ROLLING GREEN, PL 6512 DOVEWOOD PL TAMPA, FL 33634 TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

6405 ROLLING GREEN, PL 6512 DOVEWOOD PL TAMPA, FL 33634 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROENZA, RICARDO
6405 ROLLING GREEN, PL
TAMPA, FL 33634 US
PROENZA, RICARDO
6512 DOVEWOOD PL
TAMPA, FL 33634 US
TAMPA, FL 33634 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: RICARDO PROENZA 07/19/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PROENZA, RICARDO
 Name:
 PROENZA, RICARDO

 Address:
 6405 ROLLING GREEN, PL
 Address:
 6512 DOVEWOOD PL

 City-St-Zip:
 TAMPA, FL 33634
 City-St-Zip:
 TAMPA, FL 33634 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PEREZ, JORGE Name: PEREZ, JORGE

 Name:
 PEREZ, JORGE
 Name:
 PEREZ, JORGE

 Address:
 6512 DAVEWOOD PL
 Address:
 6512 DAVEWOOD PL

 City-St-Zip:
 TAMPA, FL 336344923
 City-St-Zip:
 TAMPA, FL 33634 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICARDO PROENZA MGR 07/19/2007