2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 14, 2008 08:00 AN **DOCUMENT # M85198 Secretary of State** 1. Entity Name AAA ULTIMATE PAINTING, INC. Principal Place of Business Mailing Address 3331 MEADOWRIDGE DR 3331 MEADOWRIDGE DR MELBOURNE, FL 32901 MELBOURNE, FL 32901 US CR2E034 (11/05) 03052008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2925743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WATERS, SCOTT DO NOT WRITE 3331 MEADOWRIDGE DR MELBOURNE, FL 32901 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 \$6e if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAME WATERS, SCOTT STREET ADDRESS 3331 MEADOWRIDGE DR MELBOURNE, FL 32901 CITY-ST-7P ппе U00000857790 NAME WATERS, TERESA L 04/01/08-80018-023-150.00 STREET ADDRESS 3331 MEADOWRIDGE DR CITY-ST-ZIP MELBOURNE, FL 32901 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZM IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; 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 other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: