2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2008 08:00 AN DOCUMENT # P00000082540 **Secretary of State** 1. Entity Name 4.1 NATIONAL PAINTING SYSTEMS, INC. the make a tenth and the control of Principal Place of Business Mailing Address 3211 SW 21ST ST 3211 SW 21ST ST MIAMI, FL 33145 MIAMI, FL 33145 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0430736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, JOSE DO NOT WRITE 3211 SW 21ST ST MIAMI, FL 33145 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 little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD NAME LOPEZ, JOSE STREET ADDRESS 3211 SW 21ST ST MIAMI, FL 33145 --CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing do indicated on this report or supplemental report is true and according to the corporation of the receiver or trustee empowered to exc Quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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