

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087172

Entity Name: MIX'D COLORS, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

9115 FOOTBRIDGE TRL
ORLANDO, FL 32825

New Principal Place of Business:

6914 HANGING MOSS RD.
SUITE D
ORLANDO, FL 32807

Current Mailing Address:

509 S CHICKASAW TRL
192
ORLANDO, FL 32825

New Mailing Address:

6914 HANGING MOSS RD.
SUITE D
ORLANDO, FL 32807

FEI Number: 59-3694201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
200 SOUTH HOOVER BLVD, BUILDING 201
SUITE 140
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD.
SUITE 240
TAMPA, FL 33609 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINDY, MILES M
Address: 9115 FOOTBRIDGE TRL
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINDY, MILES M
Address: 6409 CAY CIR
City-St-Zip: ORLANDO, FL 32809

Title: VP () Change (X) Addition
Name: MILES, LAURENCE F
Address: 6409 CAY CIR.
City-St-Zip: ORLANDO, FL 32809

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: MINDY M. MILES

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date