

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015229

FILED
Apr 27, 2007
Secretary of State

Entity Name: PAINTING PLUS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6030 NW 77TH TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

3070 SANDSTONE CIRCLE
ST CLOUD, FL 34772

Current Mailing Address:

6030 NW 77TH TERRACE
PARKLAND, FL 33067

New Mailing Address:

3070 SAND STONE CIRCLE
ST CLOUD, FL 34772

FEI Number: 65-1074529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDI, JOSEPH
6030 NW 77TH TERRACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

BURDI, JOSEPH
3070 SANDSTONE CIRCLE
ST CLOUD, FL 34772 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURDI, JOSEPH
Address: 6030 NW 77TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: D (X) Delete
Name: BURDI, SAVERIO
Address: 4471 N W 110TH AVENUE #B
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURDI, JOSEPH
Address: 3070 SANDSTONE CIRCLE
City-St-Zip: ST CLOUD, FL 34772

Title: () Change () Addition
Name:
Address:
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: JOSEPH BURDI

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date