2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # P01000023423** 05 SEP 26 PH 1: 12 1. Entity Name PAINT BALLS R US, INC. CONTRACT OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3675 W 16TH AVE . 3675 W 16TH AVE . HIALEAH, FL 33012 HIALEAH, FL 33012 09162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1082713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARRIETA-MICHEL -DO-NOT-WRITE 17630 NW 73 AVE UNIT 102 MIAMI, FL 33015 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 famillar with, and accept the obligations of registered agent. 900060059479 SIGNATURE. (NOTE: Registered Agent signature required when reinstance 29/105-01012-014TE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by October 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ARRIETA, MICHEL STREET ADDRESS 17630 NW 73 AVE UNIT 102 MIAMI, FL 33015 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2(P TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 oath; that I am an officer or director of the corporation or the receiver or trustee emflowered 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 attachagent with an address, with all filter like emplowered.

ICER OR DIRECTOR