2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000065746

1. Entity Name
BRILLIANCE IN COLOR INC

FILED Mar 21, 2008 08:00 A Secretary of State

Principal Place of Business

120 CHARLOTTE STREET ST. AUGUSTINE, FL 32084 Mailing Address

120 CHARLOTTE STREET ST. AUGUSTINE, FL 32084



03072008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3727697

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HALL, CHARLES E JR. 77 ALMERIA ST. ST. AUGUSTINE, FL 32084

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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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be Added to Fees U00000866337 04/08/08-80026-003 150.00

OFFICERS AND DIRECTORS 10. PΠ TATLE NAME CUTTER LEGNARD O STREET ADDRESS 120 CHARLOTTE STREET ST. AUGUSTINE, FL 32084 CITY-ST-ZIP SD TITLE CUTTER, SONYA D NAME STREET ADDRESS 120 CHARLOTTE STREET CITY-ST-ZIP ST. AUGUSTINE, FL 32084 VD TITLE CUTTER, MATTHEW J NAME STREET ADDRESS 120 CHARLOTTE STREET CITY-ST-ZIP ST. AUGUSTINE, FL 32084 CUTTER, MARK A NAME STREET ADDRESS 120 CHARLOTTE STREET CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS

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12. Thereby 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP

DAYED LITTLE SONYA D. CUTTER

3-19-08

(909) 8 2 9-08 Payling Phone 4