2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # P01000077767** 04-09-2007 90083 043 ***150.00 KELLEHER'S COLOR FINISHES, INC. Principal Place of Business Mailing Address 10263 N GANDY BLVD 10263 N GANDY BLVD SAINT PETERSBURG, FL 33702 SAINT PETERSBURG, FL 33702 Principal Place of Business - No P.O. Box # 7115 86th St. E. 3. Mailing Address 7115 86th St. E. Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 Chg-P CR2E034 (12/06) City & State Palmetto, FL 4. FEI Number Applied For City & State Palmetto FL 59-3573046 Not Applicable Zip 34221 34221 Country \$8.75 Additional 5. Certificate of Status Desired Manátee Manatee Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLEHER, MATTHEW J Street/hidress & C-Box Symberits Not Acceptable) 10263 N GANDY BLVD SAINT PETERSBURG, FL 33702 City Palmetto 3422**2**1 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ППЕ ☐ Delete TITLE Thange NAME KELLEHER, MATTHEW J NAME 7115 86th St. E. STREET ADDRESS 10263 N GANDY BLVD, # 511 STREET ADDRESS Palmetto, FL 34221 CITY-ST-7IP SAINT PETERSBURG, FL 33702 CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition 6929 Old Gate Cr. KELLEHER, KIMBERLY NAME NAME New Port Richey, FL 34655 STREET ADDRESS 11522 108TH AVENUE NO STREET ADDRESS CITY-ST-ZIP LARGO, FL 33778 CITY-ST-ZIP ☐ Change TILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change STREET ADDRESS STREET ADDRESS

12. I hereby 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 rapport 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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7P

FFICER OR DIRECTOR

FILED