2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 06, 2008 8:00 am Secretary of State DOCUMENT # P01000077767 03-06-2008 90052 002 ***150.00 KELLEHER'S COLOR FINISHES, INC. Principal Place of Business Mailing Address 7115 86TH ST E 7115 86TH ST E PALMETTO, FL 34221 PALMETTO, FL 34221 01222008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3573046 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEHER, MATTHEW J DO NOT WRITE 711586TH ST E PALMETTO, FL 34221 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 familiar with, and accept the obligations of registered agent. (NOTE: Registored 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, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE KELLEHER, MATTHEW J STREET ADDRESS 7115 86TH ST E CITY-ST-ZIP PALMETTO, FL 34221 KELLEHER, KIMBERLY 6929 OLD GATE CIR STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34655 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-SI-ZIP NAME STREET ADDRESS CITY-ST-ZIP MALE STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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

FILED