2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2005 08:00 AM DOCUMENT # P01000112067 1. Entity Name Secretary of State COLOR CONCEPTS PAINTING, INC. Principal Place of Business Mailing Address 1718 SW 10TH AVE 1718 SW 10TH AVE CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1157655 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIFT, GEORGE W JR DO NOT WRITE 1718 SW 10TH AVE CAPE CORAL, FL 33991 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GIFT, GEORGE W JR NAME STREET ADDRESS 1718 SW 10TH AVE CITY-ST-ZIP CAPE CORAL, FL 33991 U00000175364 TITLE 01/10/05-80049-001 150.00 NAME GIFT, LAUREN E STREET ADDRESS 1718 SW 10TH AVE CITY-ST-ZIP CAPE CORAL, FL 33991 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-ZIP TITLE NAME STREET ADDRESS

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered,