

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002739

FILED
Jan 22, 2007
Secretary of State

Entity Name: ILLUSIONS PAINTING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6048 FRONTIER DRIVE
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

7602 MERCHANTVILLE CIRCLE
ZEPHYRHILLS, FL 33540

Current Mailing Address:

6048 FRONTIER DRIVE
ZEPHYRHILLS, FL 33540 US

New Mailing Address:

7602 MERCHANTVILLE CIRCLE
ZEPHYRHILLS, FL 33540 US

FEI Number: 03-0453454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLIN-BERRY, JANDIANNE
6048 FRONTIER DRIVE
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

BERRY, RICHARD D JR
7602 MERCHANTVILLE CIRCLE
ZEPHYRHILLS, FL 33540 US

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.

SIGNATURE: RICHARD D BERRY, JR.

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BERRY, RICHARD D JR
Address: 6048 FRONTIER DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: CEOS (X) Delete
Name: CHAMBERLIN-BERRY, JANDIANNE
Address: 6048 FRONTIER DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: VP (X) Delete
Name: HEIDEN, BRIAN M
Address: 3732 PARKWAY BOULEVARD
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD D BERRY, JR

PRES

01/22/2007

Electronic Signature of Signing Officer or Director

Date