2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 23, 2007 08:00 All Secretary of State DOCUMENT # P02000016932 1. Entity Name THE PAINT GIRLS, INC. Principal Place of Business Mailing Address 11150 WINDING PEARL WAY 11150 WINDING PEARL WAY WELLINGTON FL 33414 **WELLINGTON FL 33414** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 03-0389600 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 HID: TITLE Change Addition Delete U00000675976 POWER, MICHELLE A NAME NAME 03/30/07-80040-018 150.00 11150 WINDING PEARL WAY STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CDY-ST-7IP CITY-SI-7IP Addition THILE ☐ Delete Change 1010 NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY - ST- 7IP Change Addition ШП Delete HHLE. NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change ☐ Addition Delete 11111 THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP ☐ Change ☐ Addition Delete TITLE. HHE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP HILE Defete HDE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-7IP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on his 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 or or an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/07 561-792-7525 Date Dayline Phone