2008 FOR PROFIT CORPORATION

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

SIGNATURE AND TYPED OR PRINTED NAME OF SK

SIGNATURE:

May 27, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000084568** 05-27-2008 90365 001 ***450 00 1. Entity Name CITY PAINT, INC. Principal Place of Business Mailing Address 2775 N AIRPORT RD. 2787 N AIRPORT RD. FORT MYERS, FL 33907 FORT MYERS, FL 33907 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3707375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INGOLE, GARY DO NOT WRITE 14905 AMERICAN EAGLE CT FORT MYERS, FL 33912 IN THIS SPACE 8. The above nam 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 egistered agent. **SIGNATURE** gistered agent and title if applicable. (NOTE: Registered Agent signature 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 OFFICERS AND DIRECTORS 10. TITLE NAME INGOLE, GARY LEE STREET ADDRESS 14905 AMERICAN EAGLE CT CITY-ST-ZIP FORT MYERS, FL 33912 TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the elemptions corpained 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