

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019552

Entity Name: COLOR MATCH USA, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

104 HERITAGE CIRCLE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

233 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

104 HERITAGE CIRCLE
PANAMA CITY BEACH, FL 32407

New Mailing Address:

233 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407

FEI Number: 83-0350135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTER, ANDREA M
104 HERITAGE CIRCLE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

CHESTER, ANDREA M
233 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407 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: ANDREA M. CHESTER

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHESTER, HAROLD P
Address: 104 HERITAGE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: CHESTER, ANDREA M
Address: 104 HERITAGE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHESTER, HAROLD P
Address: 233 MOONLIGHT BAY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D (X) Change () Addition
Name: CHESTER, ANDREA M
Address: 233 MOONLIGHT BAY DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD P. CHESTER

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date