2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044496

FILED May 05, 2008 Secretary of State

Entity Name: FRANK'S SUNSHINE PAINTING, INC. **Current Principal Place of Business: New Principal Place of Business:** 1955 INDIAN CREEK DR N FT MYERES, FL 33917 US **Current Mailing Address: New Mailing Address:** 1955 INDIAN CREEK DR N FT MYERES, FL 33917 US FEI Number: 16-1661594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOUTHWEST PROFESSIONAL SERVICES OF SO FL, 13571 MCGREGOR BLVD #22 FT MYERS, FL 33919 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PISCITELLI, FRANCESCO PISCITELLI, FRANCESCO Name: Name: 1955 INDIAN CREEK DR 1955 INDIAN CREEK DR Address: Address: City-St-Zip: N FT MYERES, FL 33917 City-St-Zip: N FT MYERES, FL 33917 Title: Title: (X) Change () Addition () Delete

PISCITELLI, KATHALEEN PISCITELLI, KATHALEEN Name: Name: 1955 INDIAN CREEK DR Address: 1955 INDIAN CREEK DR

Address: N FT MYERES, FL 33917 City-St-Zip: N FT MYERES, FL 33917 Citv-St-Zip:

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: KATHALEEN PISCITELLI 0 05/05/2008