2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2007 08:00 AM **DOCUMENT # P03000116585 Secretary of State** BOONE'S PAINTING, INC. Principal Place of Business Mailing Address 8242 VASSAR CIRCLE 8242 VASSAR CIRCLE **TAMPA, FL 33634** TAMPA, FL 33634 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2407989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOONE, ERNEST DO NOT WRITE 8242 VASSAR CIRCLE TAMPA, FL 33634 IN THIS SPACE 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. Signature, typed or printed name of registered 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BOONE, ERNEST R NAME STREET ADDRESS 8242 VASSAR CIRCLE CITY-ST-ZIP TAMPA, FL 33634 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY+ST-7IP

Einer Boon

Ernest Boone

2-23-07 (813) 625 5647

Daytime Phone #

FILED