2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 07, 2007 08:00 AN Secretary of State DOCUMENT # P03000117426 1. Entity Name MICHAEL LOOS PAINTING, INC. Principal Place of Business Mailing Address 529 DRIFTWOOD ROAD 529 DRIFTWOOD ROAD NORTH PALM BEACH FL 33408-4813 NORTH PALM BEACH FL 33408-4813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 32-0096945 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEWART, JAMES M ESQ. 1211 THE PLAZA Street Address (P.O. Box Number is Not Acceptable) SINGER ISLAND FL 33408 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, 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILL Delete TITLE ☐ Change ☐ Addition LOOS, MICHAEL R NAME NAME U00000625899 **529 DRIFTWOOD ROAD** STREET ADDRESS STREET ADORESS 02/14/07-80093-014 150.00 NORTH PALM BEACH FL 33408-4813 CITY-S1-ZIP CITY-ST-ZIP MILE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-SI-7IP CITY-ST-ZIP ☐ Delete III Change Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition STREET ADDRESS STREET ADDRESS CHY-S1-70P CITY-SI-ZIP THILE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I horoby 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 this report or supplemental report extrueland accurate and that my signature shall have the same legal effect as if made under ceth; 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 attachmont with an appears with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davtime Phone #