2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE: _

Apr 24, 2008 08:00 AM Secretary of State **DOCUMENT # P03000128307** 1. Entity Name CNC PAINTING INC. Principal Place of Business Mailing Address 1769 RANGOON RD. NW 1769 RANGOON RD, NW PALM BAY, FL PALM BAY, FL CR2E034 (11/05) 01312008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1688348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTHY, CLAYTON J 1769 RANGOON RD. NW DO NOT WRITE PALM BAY, FL 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. Signeture, typed or printed name of registered agent and trite if applicable (NOTE: Registered Agent aignature required when reinstating) DATE U00000920280 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 05/14/08-80038-003 158.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. OPT TITLE MCCARTHY, CLAYTON J SR. NAME 1769 RANGOON RD. NW STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32907 VPS TITLE MCCARTHY, NICOLE J STREET ADDRESS 1769 RANGOON RD NW CITY-ST-ZIP PALM BAY, FL 32907 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ANDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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

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