2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128425

Entity Name: MATTHEW BERGANTINO'S PAINTING, INC.

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

154 ROWAN ROAD 6260 PT. MILLIGAN ROAD QUINCY, FL 32351 QUINCY, FL 32352

Current Mailing Address: New Mailing Address:

P O BOX 537 6260 PT. MILLIGAN RD. GREENSBORO, FL 32330 QUINCY, FL 32352

FEI Number: 61-1459671 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:

BERGANTINO, MATTHEW
154 ROWAN ROAD
QUINCY, FL 32351 US

BERGANTINO, MATTHEW
6260 PT. MILLIGAN RD.
QUINCY, FL 32352 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: MATTHEW BERGANTINO 01/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 BERGANTINO, MATTHEW

 Address:
 6260 PT MILLIGAN RD

 City-St-Zip:
 QUINCY, FL 32351

 Title:
 S
 () Delete

 Name:
 BERGANTINO, VIRGINIA

 Address:
 6260 PT MILLIGAN RD

 City-St-Zip:
 QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: BERGANTINO, MATTHEW
Address: 6260 PT MILLIGAN RD
City-St-Zip: QUINCY, FL 32351

Title: SECR (X) Change () Addition

Name: BERGANTINO, VIRGINIA Address: 6260 PT MILLIGAN RD City-St-Zip: QUINCY, FL 32351

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW BERGANTINO OWNE 01/10/2007