2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132693

Entity Name: BRIAN'S PAINTING SERVICE, INC.

FILED May 31, 2007 Secretary of State

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

2917 NOTRE DAME DR. 2857 NEWCOMB CT. ORLANDO, FL 32826 ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

2917 NOTRE DAME DR. 2857 NEWCOMB CT. ORLANDO, FL 32826 ORLANDO, FL 32826

FEI Number: 41-2119739 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:

LACKIE, BRIAN K
2917 NOTRE DAME DR
ORLANDO, FL 32826 US
LACKIE, BRIAN K
2857 NEWCOMB CT
ORLANDO, FL 32826 US
ORLANDO, FL 32826 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: 05/31/2007

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: D () Delete Title: D (X) Change () Addition

 Name:
 LACKIE, BRIAN D
 Name:
 LACKIE, BRIAN D

 Address:
 2917 NOTRE DAME DR.
 Address:
 2857 NEWCOMB CT.

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:
 ORLANDO, FL 32826

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: BRIAN LACKIE D 05/31/2007