2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jan 30, 2007
Secretary of State

DOCUMENT# P03000139169

Entity Name: CASPER PAINTING, INC.

Current Principal Place of Business:

3120 HOKE DR
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

3120 HOKE DR
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 59-3398509 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE RD
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CASPER, ALBERT
Address: 3120 HOKE DR
City-St-Zip: EDGEWATER, FL 32141

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: CASPER, ALBERT H
Address: 3120 HOKE DR
City-St-Zip: EDGEWATER, FL 32141

Title: P ( ) Change (X) Addition
Name: DERRICK, APRIL K
Address: 301 S. PENNISULA RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ALBERT CASPER HEAD 01/30/2007

Electronic Signature of Signing Officer or Director Date