2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143044

Entity Name: PANTOJA'S PAINTING, INC.

FILED Apr 10, 2008 Secretary of State

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

205 WILLOW BEND DR 2430 HOLLY RIDGE CT CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

205 WILLOW BEND DR 2430 HOLLY RIDGE CT CLERMONT, FL 34711 US

FEI Number: 56-2416506 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:

KABA CONSULTING INC
214 E WASHINGTON ST
SUITE A
MINNEOLA, FL 34715 US

PANTOJA, JULIO
2430 HOLLY RIDGE CT
CLERMONT, FL 34711 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: JULIO PANTOJA 04/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PANTOJA, JULIO
 Name:
 PANTOJA, JULIO

 Address:
 205 WILLOW BEND DR
 Address:
 2430 HOLLY RIDGE CT

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711 US

 Title:
 DIR () Delete
 Title:
 SEC (X) Change () Addition

 Name:
 GARCIA, SOTERO
 Name:
 MARTINEZ, ARTURO C

 Address:
 PO BOX 563
 Address:
 1282 B VARNADO RD

Address: PO BOX 563 Address: 1282 B VARIANDO RD

City-St-Zip: MASCOTTE, FL 34753 US City-St-Zip: GROVELAND, FL 34736 US

Title: DIR () Delete Title: VP (X) Change () Addition

Name: DE JESUS-BALDERRAMA, ROBERTO Name: GUEVARA, JOSE A

 Address:
 1156 CROSS ST
 Address:
 1290 N RIDGE BLVD APT 3624

 City-St-Zip:
 MASCOTTE, FL 34711 US
 City-St-Zip:
 CLERMONT, FL 34711

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

Name: CARRERA MARTINEZ, ARTURO Name:
Address: 1282 B VARNADO RD Address:
City-St-Zip: GROVELAND, FL 34736 US City-St-Zip:

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: JULIO PANTOJA P 04/10/2008