2007 FOR PROFIT CORPORATION

Jan 29, 2007 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P04000002051 1. Entity Name \$ LORD PAINTING, INC. Principal Place of Business 96156 BLACKROCK ROAD 96156 BLACKROCK ROAD YULLEE, FL 32097 YULLEE, FL 32097 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2437725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORD, WILLIAM E JR DO NOT WRITE 442 BLACKROCK ROAD YULLEE, FL 32097 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 SIGNATURE Signature: typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 DPS LORD, WILLIAM E JR NAME STREET ADDRESS 96156 BLACKROCK RD. CITY-ST-ZIP YULLEE, FL 32097 NAME U00000607875 01/31/07-80055-005 150.00 STREET ADDRESS CHY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 Irusiee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: >

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED