

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026307

Entity Name: BS PAINTING INC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

4137 COCO PLUM CIRCLE
COCONUT CREEK, FL 33063

New Principal Place of Business:

3000 SOUTH OCEAN DRIVE
1516
HOLLYWOOD, FL 33019

Current Mailing Address:

4137 COCO PLUM CIRCLE
COCONUT CREEK, FL 33063

New Mailing Address:

3000 SOUTH OCEAN DRIVE
1516
HOLLYWOOD, FL 33019

FEI Number: 20-0729132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, SANDRO
4137 COCO PLUM CIRCLE
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

PALACIO, SANDRO
3000 SOUTH OCEAN DRIVE
1516
HOLLYWOOD, FL 33019 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: SANDRO PALACIO

05/14/2007

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:

Title: P () Delete
Name: PALACIO, SANDRO
Address: 4137 COCO PLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIO, SANDRO
Address: 3000 SOUTH OCEAN DRIVE NO 1516
City-St-Zip: HOLLYWOOD, FL 33019 US

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: SANDRO PALACIO

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date