

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036706

FILED
Mar 27, 2007
Secretary of State

Entity Name: TEXTURE & PAINTING DESIGN, CORP.

Current Principal Place of Business:

7660 HOOPER RD
#31
WEST PALM BCH, FL 33411

Current Mailing Address:

7660 HOOPER DR
#31
WEST PALM BCH, FL 33411

New Principal Place of Business:

609 NW 2ND STREET
#4
MIAMI, FL 33128

New Mailing Address:

609 NW 2ND STREET
#4
MIAMI, FL 33128

FEI Number: 20-0800766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOVER, LUIS A
7660 HOOPER RD
WEST PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

JOVER, LUIS A
609 NW 2ND STREET
#4
MIAMI, FL 33128 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: LUIS A. JOVER

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOVER, LUIS A
Address: 7660 HOOPER RD #31
City-St-Zip: WEST PALM BCH, FL 33128

Title: PRES (X) Delete
Name: ULRIC, BAPTISTE
Address: 7660 HOOPER RD #31
City-St-Zip: WEST PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOVER, LUIS A
Address: 609 NW 2ND STREET
City-St-Zip: MIAMI, FL 33128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS A. JOVER

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date