

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048187

FILED
Jan 14, 2008
Secretary of State

Entity Name: PEACE PAINTING SOLUTIONS, INC.

Current Principal Place of Business:

602 SW 8 AVENUE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

602 SW 8 AVENUE
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-0913333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, ROBERT A ESQ.
1125 NE 125TH STREET
SUITE 201
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELLMAN, MARVIN
Address: 602 SW 8 AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Delete
Name: FELLMAN, LARYSA
Address: 602 SW 8 AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P () Delete
Name: FELLMAN, LIZA
Address: 706 SW 81 AVENUE APT 4A
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VP (X) Delete
Name: CORVO, RAMON
Address: 10000 SW 83 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: MARVIN FELLMAN

D

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date