

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064545

FILED
Jan 17, 2007
Secretary of State

Entity Name: 1 AMAZING PAINTING COMPANY, INC.

Current Principal Place of Business:

1839 BISCAYNE DRIVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

2608 COVENTRY LANE
OCOOE, FL 34761 US

Current Mailing Address:

1839 BISCAYNE DRIVE
WINTER PARK, FL 32789 US

New Mailing Address:

2608 COVENTRY LANE
OCOOE, FL 34761 US

FEI Number: 20-1077247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHESON, TIMOTHY
1839 BISCAYNE DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MYERS, BRANDT M MR
2608 COVENTRY LANE
OCOOE, FL 34761 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: BRANDT M MYERS

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUTCHESON, TIMOTHY
Address: 4518 WATCH HILL ROAD
City-St-Zip: ORLANDO, FL 32808 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, BRANDT M MR
Address: 2608 COVENTRY LANE
City-St-Zip: OCOOE, FL 34761 US

Title: V () Change (X) Addition
Name: JOSEPH, STODOLA A MR
Address: 1516 MICHIGAN AVENUE
City-St-Zip: WINTERPARK, FL 32789 US

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: BRANDT M MYERS

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date