2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 02, 2008 08:00 AN **DOCUMENT # P04000077262 Secretary of State** 1. Entity Name FERRARA QUALITY PAINTING, INC. Principal Place of Business Mailing Address 14444 SAINT GEORGES HILL DR 14444 SAINT GEORGES HILL DR ORLANDO, FL 32828 ORLANDO, FL 32828 05292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 20-1137300 \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ALL FLORIDA FIRM, INC. DO NOT WRITE 465 S. VOLUSIA AVE. SUITE C IN THIS SPACE **ORANGE CITY, FL 32763** 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS P/D TITLE FERRARA, LINDA NAME 14444 SAINT GEORGES HILL DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 VP/D TITLE FERRARA, JOSEPH NAME STREET ADDRESS 14444 SAINT GEORGES HILL DR CITY-ST-ZIP ORLANDO, FL 32828 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F

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 trustee 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:

NAME STREET ADDRESS CITY-ST-7IP

Kinda Slivara

5-280 K (407) 384-038

FILED