2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081403

Entity Name: EMPIRE PAINTING CONTRACTORS, INC.

FILED May 31, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

18331 PINES BLVD

#147

PEMBROKE PINES, FL 33027

New Mailing Address: Current Mailing Address:

18331 PINES BLVD #147

PEMBROKE PINES, FL 33027

FEI Number: 20-1204785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATOCHE, JANET DE OLIVEIRA, DWIGHT 18331 PIŃES BLVD 18331 PINES BLVD

#147 #147

PEMBROKE PINES, FL 33027 US PEMBROKE PINES, FL 33027 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: DWIGHT DE OLIVEIRA 05/31/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ATOCHE, JANET DE OLIVEIRA, DWIGHT Name: Name: 18331 PINES BLVD, #147 Address: 18331 PINES BLVD, #147 Address: City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: PEMBROKE PINES, FL 33027

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: DWIGHT DE OLIVEIRA 05/31/2007 D