2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P04000088640 May 07, 2007 08:00 AM 1. Entity Name **Secretary of State** MAR'& SON PAINTING, INC. Principal Place of Business Mailing Address 15200 NORTH MIAMI AVE 15200 NORTH MIAMI AVE MIAMI, FL 33169 US MIAMI, FL 33169 US 02142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1216386 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, MARCIAL DO NOT WRITE 15200 NORTH MIAMI AVE MIAMI, FL 33169 IN THIS SPACE 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 espacable. (NOTE, Registated Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HITLE RODRIGUEZ, MARCIAL NAME STREET ADDRESS 15200 NORTH MIAMI AVE U00000761582 MIAMI, FL 33169 CITY-ST-ZIP 05/25/07-80060-025 150.do TITLE RODRIGUEZ, MARVIN NAME STREET ADDRESS 15200 NORTH MIAMI AVE CITY-ST-ZIP MIAMI, FL 33169 TITLE STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 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