FILED **2007 FOR PROFIT CORPORATION** ANNUAL REPORT. Jan 17, 2007 08:00 AM **Secretary of State** DOCUMENT # P04000124251 1. Entity Name AMARAN PAINTING, INC. Principal Place of Business Mailing Address 2582 W. 56 ST., STE. #205 2582 W. 56 ST., STE. #205 HIALEAH, FL 33016 HIALEAH, FL 33016 01102007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-1555237 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMARAN, EVARISTO DO NOT WRITE 2582 W. 56 ST., STE. #205 HIALEAH, FL 33016 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. (NOTE: Registered Agent signature required when reinstating) DATE

FILE	NOWIII	FEE IS	\$150.0	00
After May	1, 200 7	7 Fee wi	iii be \$	550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE AMARAN, EVARISTO NAME STREET ADDRESS 2582 W. 56 ST., STE. #205 CITY-ST-ZIP HIALEAH, FL 33016 TITLE AMARAN, MARGARITA STREET ADDRESS 2582 W. 56 ST., STE. #205 CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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: