2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133646

Entity Name: PICASSO 1, INC.

FILED May 01, 2007 Secretary of State

US

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

PO BOX 2536 1800 OLD MOODY BLVD.
1102 E. MOODY BLVD. BUNNELL, FL 32110 US
BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

PO BOX 2536 PO BOX 350883 1102 E. MOODY BLVD. PALM COAST, FL 32135 BUNNELL, FL 32110

FEI Number: 20-1660551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WASHOFSKY & ASSOCIATES, PA

1876 N. UNIVERSITY DRIVE

200-E

PLANTATION, FL 33322 US

ROVDER, LUKAS

435 CABERNET PLACE

SAINT AUGUSTINE, FL 32084 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: LUKAS ROVDER 05/01/2007

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

 Name:
 WASHOFSKY, MARTIN
 Name:
 ROVDER, LUKAS

 Address:
 1876 N. UNIVERSITY DRIVE 200-E
 Address:
 PO BOX 350883

City-St-Zip: PLANTATION, FL 33322 US City-St-Zip: PALM COAST, FL 32135 US

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: LUKAS ROVDER PD 05/01/2007