2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Aug 23, 2005 8:00 am Secretary of State DOCUMENT # P04000157644 08-23-2005 90009 029 ***150.00 OUR WORLD OF PAINTS, INC. Principal Place of Business Mailing Address 880 W 74TH ST #B202 HIALEAH FL 33014 880 W 74TH ST #B202 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 650614 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLSON, LINDA H Street Address (P.O. Box Number is Not Acceptable) 145 CURTISS PKWY MIAMI SPRINGS FL 33166 City Zip Code 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition FORTUN CARLOS M NAME NAME Fortuno 880 W 74TH ST #B202 STREET ADDRESS STREET ADDRESS HIALEAH FL 33014 CITY-ST-7IP CITY-SI-ZIP ST Delete TITLE TIFLE ☐ Change ☐ Addition NAME . MOLINA, RUPERTO NAME STREET ADDRESS 880 W 74TH ST-#B202 STREET ADDRESS CITY ST-ZIP HIALEAH FL 33014 CHY-ST-7/P THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City - St-ZiP CITY ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-782 TIME ☐ Defete TITLE Change ☐ Addition NAME: STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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

STREET ADDRESS

CITY ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

IGNATURE AND TYPED OR PRINTED NAME OF STORING OFFICER OR DIRECTOR

ATTACHMENT

OUR WORLD OF PAINTS, INC

880 West 74th St. #B202

Hialeah, FL 33014

305-558-1981

305-825-2963

August 18, 2005

Division Of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

To Whom It May Concern:

Please accept this check of \$150.00. I did not realize there was a late fee involved. This is my first time as a Corporate Company and this is all new to me.

If you have any questions you may contact me at the telephone number listed above.

Sincerely,

CARLOS M. FORTUNO