

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162523

FILED
Jan 07, 2008
Secretary of State

Entity Name: TOUCH OF CLASS PAINTING COLORS, INC.

Current Principal Place of Business:

1242 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1180 NE 37 STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1242 SW 48TH TERRACE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1180 NE 37 STREET
POMPANO BEACH, FL 33064 US

FEI Number: 20-1953830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33442 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: BRENO GOMES

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVEIRA, FERNANDO
Address: 1242 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPD () Delete
Name: VIANA, LUCIANA
Address: 1242 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SD () Delete
Name: CORREIA, JOAO R
Address: 1242 SW 48TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVEIRA, FERNANDO
Address: 1180 NE 37 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VPD (X) Change () Addition
Name: VIANA, LUCIANA
Address: 1180 NE 37 STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: SD (X) Change () Addition
Name: CORREIA, JOAO R
Address: 1180 NE 37 STREET
City-St-Zip: POMPANO BEACH, FL 33064 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: FERNANDO OLIVEIRA

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date