2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2007
Secretary of State

DOCUMENT# P05000040981

Entity Name: ADISON'S ART & DECORATIVE PAINTING, INC.

Current Principal Place of Business:

2651 NE 8 AVE
POMPANO BCH, FL 33064

New Principal Place of Business:

640 NE 23RD PL
POMPANO BCH, FL 33064

Current Mailing Address:

2651 NE 8 AVE
POMPANO BCH, FL 33064

New Mailing Address:

640 NE 23RD PL
POMPANO BCH, FL 33064

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEIXOTO, JOSE ADISON
2651 NE 8 AVE
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

PEIXOTO, JOSE A
640 NE 23RD PL
POMPANO BCH, FL 33064 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: JOSE ADISON PEIXOTO 04/29/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: PEIXOTO, JOSE ADISON
Address: 2651 NE 8 AVE
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: PEIXOTO, JOSE A
Address: 640 NE 23 RD PL
City-St-Zip: POMPANO BCH, FL 33064

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: JOSE ADISON PEIXOTO PD 04/29/2007
Electronic Signature of Signing Officer or Director Date