

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061804

Entity Name: SO & LU PAINTING INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

4472 ROBERTS WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4472 ROBERTS WAY
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-0122322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATENA, INGRID
COSMOPOLITAN INSURANCE
3150 S. CONGRESS AVE.
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

GISELLE CRUZ, MARTA
4472 ROBERTS WAY
LAKE WORTH, FL 33463 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: MARTA GISELLE CRUZ

05/07/2007

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:

Title: PSD () Delete
Name: DE LOS SANTOS, JUAN
Address: 4472 ROBERTS WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: VT () Delete
Name: GISEL CRUZ, MARTA
Address: 4472 ROBERTS WAY
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: GISELLE CRUZ, MARTA
Address: 4472 ROBERTS WAY
City-St-Zip: LAKE WORTH, FL 33463

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: JUAN DE LOS SANTOS

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05/07/2007

Electronic Signature of Signing Officer or Director

Date