

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157114

Entity Name: PETER'S COLORS, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

3421 STATE ST
LAKE WORTH, FL 33461

New Principal Place of Business:

1101 CHORUS WAY
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3421 STATE ST
LAKE WORTH, FL 33461

New Mailing Address:

1101 CHORUS WAY
ROYAL PALM BEACH, FL 33411

FEI Number: 20-3863300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONES, PEDRO
3421 STATE ST
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

FALCONES, PEDRO
1101 CHORUS WAY
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

04/06/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALCONES, PEDRO
Address: 3421 STATE ST
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALCONES, PEDRO
Address: 1101 CHORUS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO FALCONES

Electronic Signature of Signing Officer or Director

PD

04/06/2007

Date