

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016207

FILED
Aug 08, 2007
Secretary of State

Entity Name: OLD MASTER PAINTING & FAUXFINISH, CORP.

Current Principal Place of Business:

6773 A BOCA PINES TRAIL
BOCA RATON, FL 33433

New Principal Place of Business:

3027 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

Current Mailing Address:

6773 A BOCA PINES TRAIL
BOCA RATON, FL 33433

New Mailing Address:

3027 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL 33066

FEI Number: 20-4244680

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 RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33431 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: TAIS SILVA

08/08/2007

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: DP () Delete
Name: WHITEHEAD, TOMAS M
Address: 6773 A BOCA PINES TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: DVP (X) Delete
Name: KOSTAS, NILMAR
Address: 6773 A BOCA PINES TRAIL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSTAS, NILMAR N
Address: 3027 CARAMBOLA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

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

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: NILMAR N KOSTAS

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date