

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019237

FILED
May 01, 2007
Secretary of State

Entity Name: COLOR BARREL PAINTING, INC.

Current Principal Place of Business:

3169 WINDOVER AVENUE
KISSIMMEE, FL 34741

New Principal Place of Business:

3312 PEKIN STREET
SAINT CLOUD, FL 34772

Current Mailing Address:

3169 WINDOVER AVENUE
KISSIMMEE, FL 34741

New Mailing Address:

3312 PEKIN STREET
SAINT CLOUD, FL 34772

FEI Number: 20-4282098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ROSA
3169 WINDOVER AVENUE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RIVERA, ROSA
3312 PEKIN STREET
SAINT CLOUD, FL 34772 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: ROSA RIVERA

05/01/2007

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: P () Delete
Name: RIVERA, ROSA
Address: 3169 WINDOVER AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: BARRETO, CESAR
Address: 3169 WINDOVER AVENUE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, ROSA
Address: 3312 PEKIN STREET
City-St-Zip: SAINT CLOUD, FL 34772

Title: VP (X) Change () Addition
Name: BARRETO, CESAR
Address: 3312 PEKIN STREET
City-St-Zip: SAINT CLOUD, FL 34772

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: ROSA RIVERA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date