2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P06000055621** 1. Entity Name COLÓRVIVE CUSTOM FINISHES, INC. Principal Place of Business Mailing Address 13386 SYLVAN AVE. 13386 SYLVAN AVE. FORT MYERS, FL 33919 US FORT MYERS, FL 33919 US 04142008 No Cha-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4719733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEETS, DONNA DO-NOT-WRITE-13386 SYLVAN AVE. FORT MYERS, FL 33919 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RODEN, WILLIAM B 13386 SYLVAN AVE. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 U00000920525 05/14/08-80048-007 150.00 PSD TITLE SHEETS, DONNA NAME STREET ADDRESS 13386 SYLVAN AVE. CITY-ST-ZIP FORT MYERS, FL 33919 NAME STREET ADDRESS DO NOT WRITE CITY-ST: ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 bis report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

G OFFICER OR DIRECTOR

Date

Daytime Phone #