2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2008 08:00 AN DOCUMENT # P06000095982 **Secretary of State** 1. Entity Name THE PAINTED LADIES OF CORAL GABLES, INC. Principal Place of Business Mailing Address 231 ARAGON AVE 231 ARAGON AVE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5250680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENUNZIO, JR., ARTHUR G DO NOT WRITE 231 ARAGON AVE CORAL GABLES, FL 33134 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 (NOTE: Registered Agen) signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DENUNZIO, ELISSA STREET ADORESS 1000 N HIATUS RD CITY-ST-ZIP PEMBROKE PINES, FL 33026 TITLE DENUNZIO, ARTHUR NAME U00000793575 01/25/08-80015-018 150.00 STREET ADDRESS 1000 N HIATUS RD CITY-ST-ZIP PEMBROKE PINES, FL 33026 TITLE NAME PATO BONNIE STREET ADDRESS 1000 N HIATUS RD DO NOT WRITE PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE IN THIS SPACE NAME PATO, MANUEL STREET ADDRESS 1000 N HIATUS RD CITY-ST-ZIP PEMBROKE PINES, FL 33026 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MALURE AND TYPED OR PRINTED NAME OF SIGNING THEFT OR DIRECTOR

1/17/08

305.445.7090

FILED