2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000119496

Entity Name: A&K MALLOY PAINTING, INC.

FILED Jul 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2361 NW 33RD TERR 9870A ORCHID TREE TRAIL

COCONUT CREEK, FL 33066 US BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

2361 NW 33RD TERR 9870A ORCHID TREE TRAIL

COCONUT CREEK, FL 33066 US BOYNTON BEACH, FL 33436 US

FEI Number: 20-5558721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALLOY, ANGELA MALLOY, KIM

2361 NW 33RD TERR 9870A ORCHID TREE TRAIL

COCONUT CREEK, FL 33066 US BOYNTON BEACH, FL 33436 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: KIM MALLOY 07/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: MALLOY, ANGELA Name: MALLOY, KIM

Address: 2361 NW 33RD TERR Address: 9870A ORCHID TREE TRAIL
City-St-Zip: COCONUT CREEK, FL 33066 US City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 MALLOY, ANGELA
 Name:

 Address:
 2361 NW 33RD TERR
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066 US
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: MALLOY, KIM Name: MALLOY, KIM

Address: 2361 NW 33RD TERR Address: 9870A ORCHID TREE TRAIL
City-St-Zip: COCONUT CREEK, FL 33066 US City-St-Zip: BOYNTON BEACH, FL 33436P US

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: KIM MALLOY PVST 07/08/2007