2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119700

Entity Name: PAINTCO, INC.

FILED Apr 29, 2007 Secretary of State

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

1981 NW 55TH AVE. 9404 NW 81 CT MARGATE, FL 33063 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

9404 NW 81 CT TAMARAC, FL 33321

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

URIST, LARRY 9404 NW 81 CT 9404 NW 81 CT 9404 NW 81 CT

TAMARAC, FL 33321 US TAMARAC, FL 33321 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: LURIST 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 URIST, LARRY
 Name:
 URIST, L

 Address:
 9404 NW 81 CT
 Address:
 9404 NW 81 CT

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

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: LURIST PRES 04/29/2007