

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058175

FILED
Feb 21, 2008
Secretary of State

Entity Name: TRUE COLORS PAINTING @ WALL COVERING CORP

Current Principal Place of Business:

2335 SW 93 COURT
MIAMI, FL 33165

New Principal Place of Business:

1076 KANE CONCOURES
BAY HARBOR, FL 33154

Current Mailing Address:

2335 SW 93 COURT
MIAMI, FL 33165

New Mailing Address:

1076 KANE CONCOURES
BAY HARBOR, FL 33154

FEI Number: 26-0255887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDIGON, FRANK
2335 SW 93 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PERDIGON, FRANK
1076 KANE CONCOURES
BAY HARBOR, FL 33154 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: FRANK PERDIGON

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERDIGON, FRANK
Address: 2335 SW 93 COURT
City-St-Zip: MIAMI, FL 33165 US

Title: VP () Delete
Name: TORRES, WELSER
Address: 2335 SW 93 COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERDIGON, FRANK
Address: 1076 KANE CONCOURES
City-St-Zip: BAY HARBOR, FL 33154 US

Title: VP (X) Change () Addition
Name: TORRES, WELSER
Address: 1076 KANE CONCOURES
City-St-Zip: BAY HARBOR, FL 33154

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: FRANK PERDIGON

PRE

02/21/2008

Electronic Signature of Signing Officer or Director

Date