2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an addre

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DIFFICER OR DIRECTOR

SIGNATURE: 2

Apr 16, 2008 08:00 A Secretary of State DOCUMENT # P93000010439 1. Entity Name T & M COLORS INC. Principal Place of Business Mailing Address 5117 NW 66TH AVE 5117 NW 66TH AVE LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 No Chg-P 04102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0392724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AZLIAZARIAN, ELIO A DO NOT WRITE 5117 NW 66TH AVE LAUDERHILL FL 33319 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution, U00000900544 Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AZTIAZARAIN, ELIO A NAME STREET ADDRESS 5117 NW 66TH AVE CITY-ST-ZIP LAUDERHILL, FL 33319 TITLE D AZTIAZARAIN, OLIVIA L NAME STREET ADDRESS 5117 NW 66TH AVE CITY-ST-ZIP LAUDERHILL, FL 33319 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

FILED