2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2007 8:00 am Secretary of State DOCUMENT # P95000040067 1. Entity Name 02-16-2007 90033 027 ***150.00 EMPIRE PAINT & BODY WORKS OF ORLANDO, INC. Principal Place of Business Mailing Address 8301 MCCOY ROAD 8301 MCCOY ROAD ORLANDO FL 32822 ORLANDO FL 32822 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3331263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CABRERO, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 1733 S.CHICKASAW TRAIL ORLANDO FL 32825 City Zip Code 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, typed or printed name of registered agent and title r populationals (NOTE: Recistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Martinez Ana M. 1733 Schickasawtr Delete HILE HIII Addition CABRERO, ANTONIO NAMI. NAMI 1799 S. CHICKASAW TRAIL STRULL ADDRESS STREET ADDRESS ORLANDO FL 32825 CITY ST-7IP HILL Delete TITLE ☐ Change Addition NAM NAM STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY ST 7IP ши ☐ Delete ☐ Change ■ Addition NAM STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST ZIP ШЕ ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CDY ST ZIP CITY ST ZIP Delete THEF HHE ☐ Change ☐ Addition NAME NAMI STREET LADDINESS STREET ADDRESS CITY ST-7IP CHY-ST ZIP шш Delete Ш Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 received or trusted 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 atjachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED