

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072104

Entity Name: COLOR MASTER INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1605 ORANGE AVE
TAVARES, FL 32778

New Principal Place of Business:

4253 CRANMORE CT
BELLE ISLE, FL 32812

Current Mailing Address:

1605 ORANGE AVE
TAVARES, FL 32778

New Mailing Address:

4253 CRANMORE CT
BELLE ISLE, FL 32812

FEI Number: 59-3336028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOHMAN, ERIC
1605 ORANGE AVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

LOHMAN, ERIC
4253 CRANMORE CT
BELLE ISLE, FL 32812 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOHMAN, ERIC
Address: 1605 ORANGE AVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOHMAN, ERIC
Address: 4253 CRANMORE CT
City-St-Zip: BELLE ISLE, FL 32812

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: ERIC LOHMAN

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date