2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 10, 2007 08:00 Al Secretary of State **DOCUMENT # P96000069944** PAINT PRO PLUS, INC. Principal Place of Business Mailing Address 5424 NE 2ND TERR 5424 NE 2ND TERR FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 03232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0699061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMS, PETER K DO NOT WRITE **5424 NE 2ND TERR** FT LAUDERDALE, FL 33334 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. Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PVP NAME WILLIAMS, PETER K STREET ADDRESS **5424 NE 2ND TERR** CITY-ST-ZIP FORT LAUDERDALE, FL 33334 U00000698184 04/18/07-80069-012 150,00 TITLE WILLIAMS, CAROL NAME STREET ADDRESS 3010 NE 56TH COURT CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 changed, or on an attachment writz an address, with all other like prepowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP