2008 FOR PROFIT CORPORATION—

FILED **ANNUAL REPORT** Jan 14, 2008 08:00 AM DOCUMENT # P97000036631 **Secretary of State** CARNEGIE PAINTING, INC. Principal Place of Business Mailing Address 106 REGATTA ST. 106 REGATTA ST. MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3444127 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARNEGIE, JOHN DO NOT WRITE 106 REGATTA ST. MELBOURNE BEACH, FL 32951 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CARNEGIE, JOHN NAME 106 REGATTA ST. STREET ADDRESS CITY-ST-ZIP MELBOURNE BEACH, FL 32951 U00000783138 01/16/08-80002-021 150.00 TITLE CARNEGIE, TAMMY NAME STREET ADDRESS 106 REGATTA ST. CITY-ST-ZIP MELBOURNE BEACH, FL 32951 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 with an address, with all other fixe empowered.

SIGNATURE

TITLE NAME STREET ADDRESS