

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001126

Entity Name: MY PAINT BRUSH, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1905 SW 4CT #1905 APT
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1905 SW 4CT #1905 APT
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0806066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, TYRONE F
8700 N.W. 38TH STREET
APT 262
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLATT, TYRONE F
Address: 8700 N.W. 38TH STREET, APT 262
City-St-Zip: SUNRISE, FL 33351

Title: V () Delete
Name: PAMAS, MARIO
Address: 8700 N.W. 38TH STREET, APT 262
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: FORTUNA, GEAN R
Address: 2900 N.W. 56TH AVENUE, APT D-301
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TYRONE F. PLATT

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date