2008 FOR PROFIT CORPORATION

May 22, 2008 8:00 am Secretary of State ANNUAL REPORT 05-22-2008 90014 028 ***150.00 **DOCUMENT # P98000097432** Entity Name PAINTS R US, INC. Principal Place of Business Mailing Address 39311 Washington Loop Road 39311 WASHINGTON LOOP ROAD PLINTA GORDA, FL 33982 1/33 BAL HARBON SAME (129 PLINTA GORDA, FL 33982 1/33 BAL HARBY SULTE 1129 PHUTO GORDA FI. 33950 PHITO GORDA FI. 33950 04222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0880572 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent J. LYN BEVIS DO NOT WRITE 1133 BAL HARBOR SUITE #1129 PUNTA GORDA, FL 33982 IN THIS SPACE 8. Th SIGNATURE (NOTE: Registered Agent signature required when reinstating)

ne above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i	in the State of Florida. I am familiar with, and accept
e obligations of registered agent.	
e obligations of registered agent.	
	4/2 /08

\$5.00 May Be

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PD TITLE J. LYN BEVIS NAME STREET ADDRESS 1133 BAL HARBOR SUITE #1129 CITY-ST-ZIP PUNTA GORDA, FL 33950 VSTD TITLE NAME BEVIS, DEBORAH F STREET ADDRESS 1133 BAL HARBOR SUITE #1129 **AUBREY, TX 76227** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 like empowered.

SIGNATURE:

FILED

Applied For

Not Applicable