

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098371

Entity Name: PICASSO'S OF DELRAY, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2235 SEACREST BLVD.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2235 SEACREST BLVD.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0876013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALDIVAR, JOHNNY
4651 PALO VERDE DR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SALDIVAR, JOHNNY
2235 SEACREST BLVD
DELRAY BEACH, FL 33444 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: JOHNNY SALDIVAR

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALDIVAR, JOHNNY
Address: 4651 PALO VERDE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: SALDIVAR, JOHNNY
Address: 4651 PALO VERDE DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALDIVAR, JOHNNY
Address: 117 YATCH CLUB WAY, #111
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP (X) Change () Addition
Name: SALDIVAR, JOHNNY
Address: 117 YATCH CLUB WAY, #111
City-St-Zip: DELRAY BEACH, FL 33444

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: JOHNNY SALDIVAR

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date