2008 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE:

Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # P99000025289** DEREK & JOHN PAINTING, INC. Principal Place of Business Mailing Address 835 PENNSYLVANIA AVE 835 PENNSYLVANIA AVE ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 04032008 No Chg-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3564843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNARD, DEREK DO NOT WRITE 835 PENNSYLVANIA AVE ALTAMONTE SPRINGS, FL 32701 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 Unnongeestys 10. OFFICERS AND DIRECTORS 04/22/08-80001-022 150.AD TITLE PD BERNARD, DEREK NAME STREET ADDRESS 835 PENNSYLVANIA AVE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SJ-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 empowers 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

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