FILED 2006 FOR PROFIT CORPORATION Mar 09, 2006 08:00 AM . ANNUAL REPORT **Secretary of State** DOCUMENT # S88937 1. Entity Name PAINTING BY DUDLEY, INC. Mailing Address Principal Place of Business 10868 WINDING CREEK WAY 10868 WINDING CREEK WAY BOCA RATON, FL 33428 BOCA RATON, FL 33428 03052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0297477 \$8.75 Additional Fee Required Certificate of Status Desired 6. Name and Address of Current Registered Agent MARSHALL, DUDLEY DO NOT WRITE 10868 WINDING CREEK WAY BOCA RATON, FL 33433 IN THIS SPACE 3. 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 egent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARSHALL, DUDLEY NAME STREET ADDRESS 10868 WINDING CREEK WAY 100000450327 CCTY-ST-ZIP BOCA RATON, FL 03/20/06-80024-023 150.00 MANTE STREET ADDRESS CITY-ST-ZIP 7171 E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS C177 - ST - ZIP TULE NAME STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 13-5-06/487-1113

12. I hereby certify that the information supplied with this litting does not quality 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 socurate 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 charged, or on an attachment with an address, with all other like empowered.

CITY-ST-2IP

SIGNATURE: