

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90091 040 ***158.75



DOCUMENT # P05000035974

1. Entity Name

XUREX-NANO-COATINGS CORP.

Principal Place of Business

2152 NW 138TH TERRACE
 PEMBROKE PINES FL 33028

Mailing Address

2152 NW 138TH TERRACE
 PEMBROKE PINES FL 33028



2. Principal Place of Business

SAME

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

SAME

City & State

SAME

4. FFI Number

41-2170448

Applied For

Not Applicable

Zip

SAME

Country

Zip

SAME

Country

SAME

5. Certificate of Status Desired

\$8.75 Additional Fee Required

1st MOORE

CR2E034 (10/05)

6. Name and Address of Current Registered Agent

POLLEY, RICHARD D
 2152 NW 138 TERRACE
 PEMBROKE PINES FL 33028

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature

Printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when registering)

DATE

Ignore - No change in R.A.

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: PST, D
 NAME: POLLEY, RICHARD D.
 STREET ADDRESS: 2152 NW 138TH TERRACE
 CITY-ST-ZIP: PEMBROKE PINES FL 33028

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
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 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: Change Addition
 NAME: V.P. D. GIMVANG, DO HAAKDIAN
 STREET ADDRESS: 4374 SW WOODBROOK AVE
 CITY-ST-ZIP: PORT ORANGE, FL 33127

TITLE: Change Addition
 NAME: P.S.T, D, C
 STREET ADDRESS: POLLEY, RICHARD D.
 CITY-ST-ZIP: 2152 NW 138 TERRACE
 PEMBROKE PINES, FL 33028

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
 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 Section 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Richard D. Polley

RICHARD D. POLLEY 28 MARCH 2006

954-434-5062