

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035974

FILED
Apr 12, 2007
Secretary of State

Entity Name: XUREX NANO-COATINGS CORP.

Current Principal Place of Business:

2152 NW 138TH TERRACE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

2152 NW 138TH TERRACE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 41-2170448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POLLEY, RICHARD D.
Address: 2152 NW 138TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD () Delete
Name: HAAKDAN, GIMVANG D
Address: 4374 SOUTH RIDGEWOOD AVE
City-St-Zip: PORT ORANGE, FL 33127

Title: C () Delete
Name: POLLEY, RICHARD D
Address: 2152 NW 138TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POLLEY, RICHARD D.
Address: 2152 NW 138TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VPD (X) Change () Addition
Name: GIMVANG, BO D
Address: 3746 CARDINAL BLVD.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: C (X) Change () Addition
Name: POLLEY, RICHARD D
Address: 2152 NW 138TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD D. POLLEY

P

04/12/2007

Electronic Signature of Signing Officer or Director

_____ Date