2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the received changed, or on an attachment

SIGNATURE:

Jan 13, 2006 8:00 am **Secretary of State DOCUMENT # P35827** 01-13-2006 90046 043 ***150.00 PHOENIX COATING RESOURCES, INC. Principal Place of Business Mailing Address 2377 STATE RD 37 SOUTH P O BOX 1439 MULBERRY, FL 33860 US MULBERRY, FL 33860 LIS 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-1548327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEHRUNG, JOHN M 5016 MUIR WAY DO NOT WRITE LITHIA, FL 33547 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registored agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE WEHRUNG, JOHN M. 11 NAME STREET ADDRESS 5016 MUIR WAY CITY-ST-ZIP LITHIA, FL 33547 TITLE DVST NADOLSKI, THOMAS P. NAME STREET ADORESS 912 CENTERBROOK DR BRANDON, FL 335 (CITY-ST-ZIP TITLE NAME CHAIFETZ, RICHARD I. STREET ADDRESS 3 FULHAM CT DO NOT WRITE SILVER SPRING, MD 20902-CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED