

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017757

FILED
Apr 25, 2007
Secretary of State

Entity Name: R.D.P. EXTERIOR COATING (U.S.A.) INC.

Current Principal Place of Business:

7787 GOLF CIRCLE DR.
K-310
MARGATE, FL 33063

New Principal Place of Business:

805 CYPRESS BLVD
410
POMPANO BEACH, FL 33068

Current Mailing Address:

7787 GOLF CIRCLE DR.
K-310
MARGATE, FL 33063

New Mailing Address:

805 CYPRESS BLVD
410
POMPANO BEACH, FL 33068

FEI Number: 59-3428966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOEUR, RICHER R
7787 GOLF CIRCLE DR.
K-310
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

FRANCOEUR, RICHER R
805 CYPRESS BLVD
410
POMPANO BEACH, FL 33068 US

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: RICHER FRANCOEUR

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: FRANCOEUR, RICHER R
Address: 7787 GOLF CIRCLE DR, #K-310
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: FRANCOEUR, RICHER R
Address: 805 CYPRESS BLVD APT 410
City-St-Zip: POMPANO BEACH, FL 33068

I hereby certify that the information supplied with this filing does not qualify 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: RICHER FRANCOEUR

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04/25/2007

Electronic Signature of Signing Officer or Director

Date