

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 18, 2006  
Secretary of State**

DOCUMENT# 384156

Entity Name: GULF PLATING INCORPORATED

**Current Principal Place of Business:**

2501 N.E. 13TH AVE  
WILTON MANORS, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

2501 N.E. 13TH AVE  
WILTON MANORS, FL 33305

**New Mailing Address:**

FEI Number: 59-1352977      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICHARDS, JOHN H III  
2008 N.E. 25 STREET  
WILTON MANORS, FL 33305      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

**OFFICERS AND DIRECTORS:**

Title: VPD      (X) Delete  
Name: BINDA, FREDERICK C  
Address: 17220 61ST PLACE N.  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D      ( ) Delete  
Name: RICHARDS, NANCY  
Address: 3100 N.E. 48TH ST., #311  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: PD      ( ) Delete  
Name: RICHARDS, JOHN H III  
Address: 2008 NE 25 STREET  
City-St-Zip: WILTON MANORS, FL 33305

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN H RICHARDS LLL

PD

10/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date