2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SUSNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #409604** 04-28-2008 90397 040 ***150.00 L & L COATINGS CORPORATION Mailing Address Principal Place of Business 5102 SANTA FE ROAD 5102 SANTA FE ROAD TAMPA, FL 33619 TAMPA, FL 33619 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State Not Applicable 59-1432797 \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LINVILLE TERRY O. Street Address (P.O. Box Number is Not Acceptable) 13009 SEA PINES WAY RIVERVIEW, FL 33569 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Change TITLE TILE LINVILLE, TERRY O. NAME NAME STREET ADDRESS 13009 SEA PINES WAY STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE LINVILLE, CHERYL A NAME NAME 13009 SEA PINES WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RIVERVIEW, FL 33569 CITY-ST-ZIP ☐ Change Delete TITLE ■ Addition Dr. Harold G. Linville 13106 Ambrose Place NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Riverview, FL. 33579 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE Dr. Jim Knight 1905 Bell Ranc NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Brandon. CITY-ST-ZIP ☐ Change (☐ Addition ☐ Delete TITLE Wu Biji riuski NAME NAME 4851 Gandy Blud. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete TITLE TITLE MR Brian Green 11145 Sierra Palm Ct. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

FILED