2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2007 08:00 AM DOCUMENT # 475397 . . **Secretary of State** ONORATI CONSTRUCTION & COATINGS, INC. Mailing Address Principal Place of Business P.O. BOX 570878 18453 SW 87TH PLACE MIAMI, FL 33157 MIAMI, FL 33257 CR2E034 (11/05) 01242007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1587279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ONORATI, FRANK A JR. DO NOT WRITE 18453 SW 87TH PLACE MIAMI, FL 33157 IN THIS SPACE 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 Signature: typed or printed name of registered agent and life if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000608214)2/01/07-80001-010-150.00 OFFICERS AND DIRECTORS 10. TITLE NAME ONORATI, FRANK A JR STREET ADDRESS 18453 SW 87TH PLACE CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE SAME STREET ADDRESS CITY-ST-ZIP sopplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information brail 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an address, with All other like empowered. 12. I hereby certify that the information s indicated on this report or supplen of the corporation or the receiver

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