2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2006 08:00 AM **DOCUMENT # 539105 Secretary of State** 1. Entity Name SUPERIOR COATINGS, INC. Principal Place of Business Mailing Address 850 PRARIE MINE RD. 850 PRARIE MINE RD. PO BOX 1112 MULBERRY FL 33860 PO BOX 1112 MULBERRY FL 33860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1780483 Not Applicat Zıp Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCDANIEL, C. RAY Street Address (P.O. Box Number is Not Acceptable) 245 S CENTRAL BARTOW FL 33830 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 access the obligations of registered agent. SIGNATURE 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, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May 0 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. RILE ☐ Delete TITLE ☐ Change BECKER, JOHN C. 000000478632 NAME NAME STREET ADDRESS 04/07/06-80025-02**0** 150**.80** 220 IDLEWOOD STREET ADDRESS BARTOW FL CITY-ST-ZIP CHTY-ST-ZIP TITLE STP ☐ Delete TITLE Change NAME NAME COOK, THOMAS S. STREET ADDRESS 914 E HIGHLAND DR. STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-ZIP TITLC Delcte TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change □ Add NAME NAME STREET ADDRESS STREET ADDRESS City-St-782 CITY-ST-702 Detete TITLE TITLE Change ☐ Air NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Air 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 Section 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 direct 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

3-20-06

863-425-45.

if changed, or op an attachment with an address, with all other like empowered.

SIGNATURE:

FILED