

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567517

FILED
May 31, 2007
Secretary of State

Entity Name: INDUSTRIAL METAL SPRAYING, INC.

Current Principal Place of Business:

411 W 28TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

1705 WEST 32ND PLACE
HIALEAH, FL 33012 US

Current Mailing Address:

1705 WEST 32ND PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-2514317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, MANUEL L ESQ
10765 SW 104 STREET
MIAMI, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUGO, GUILLERMO
Address: 411 W 28TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: VTSD () Delete
Name: LUGO, ROSA
Address: 411 W 28TH STREET
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUGO, GUILLERMO
Address: 18300 SW 160TH AVENUE
City-St-Zip: MIAMI, FL 33187 US

Title: VTSD (X) Change () Addition
Name: LUGO, ROSA
Address: 18300 SW 160TH AVENUE
City-St-Zip: MIAMI, FL 33187 US

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: ROSA LUGO

VP

05/31/2007

Electronic Signature of Signing Officer or Director

Date