2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G50545

PORT RICHEY, FL 34668

Entity Name: COTEE INDUSTRIES INC.

FILED Oct 03, 2006 Secretary of State

US

Current Principal Place of Business:	New Principal Place of Business
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% STEPHEN A. MARUSAK 6128 OAKRIDGE AVENUE 6045 SHERWIN DRIVE NEW PORT RICHEY, FL 34653

PORT RICHEY, FL 34668

New Mailing Address: Current Mailing Address:

% STEPHEN A. MARUSAK 6128 OAKRIDGE AVENUE 6045 SHERWIN DRIVE NEW PORT RICHEY, FL 34653 US

FEI Number: 59-2602874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARUSAK, STEPHEN A. MARUSAK, STELLA 6128 E OAKRIDGE AVE 6128 OAKRIDGE AVENUE NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34653 US US

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: STELLA MARUSAK 10/03/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDF () Delete Title: (X) Change () Addition MARUSAK, STEPHEN A., MARUSAK, STELLA Name: Name: 6128 E OAKRIDGE AVE Address: 6128 OAKRIDGE AVENUE Address: City-St-Zip: NEW PORT RICHEY, FL City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: () Delete Title: () Change (X) Addition MARCHMAN, STEPHANIE M Name: Name:

Address: Address: 3610 W. DALE AVENUE TAMPA, FL 33609 US City-St-Zip: 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.

Ρ SIGNATURE: STELLA MARUSAK 10/03/2006