

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J23612

Entity Name: INTERBAY COATINGS, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

3209 E. 3RD. AVE.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5284
TAMPA, FL 336755284

New Mailing Address:

FEI Number: 59-2691181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, SCOTT D.
13120 PRESTWICK DR.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

LANCASTER, SCOTT D MR.
13120 PRESTWICK DR.
RIVERVIEW, FL 33569 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: SCOTT D. LANCASTER

02/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANCASTER, SCOTT D.,
Address: 13120 PRESWICK DR.
City-St-Zip: RIVERVIEW, FL 33568

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANCASTER, SCOTT D MR.
Address: 13120 PRESWICK DR.
City-St-Zip: RIVERVIEW, FL 33568

Title: V () Change (X) Addition
Name: GREEN, DANN A MR.
Address: 4913 SYLVAN OAKS DR.
City-St-Zip: VALRICO, FL 33594 US

Title: V () Change (X) Addition
Name: LANCASTER, RUSSELL S MR.
Address: 11611 CREST BROOK PL.
City-St-Zip: RIVERVIEW, FL 33569 US

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.

SIGNATURE: SCOTT D. LANCASTER

PD

02/13/2006

Electronic Signature of Signing Officer or Director

Date