2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2007 08:00 AM Secretary of State DOCUMENT # J23612 1. Entity Name INTERBAY COATINGS, INC. Principal Place of Business Mailing Address 3209 E. 3RD. AVE. P.O. BOX 5284 TAMPA, FL 33605 TAMPA, FL 33675-5284 CR2E034 (11/05) 01192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2691181 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LANCASTER, SCOTT D MR. 13120 PRESTWICK DR. RIVERVIEW, FL 33569 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 title if applicable. (NOTE: Registered Agen) signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWII! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE LANCASTER, SCOTT D MR. STREET ADDRESS 13120 PRESWICK DR. CITY-ST-7iP RIVERVIEW, FL 33568 TITLE GREEN, DANN A MR. NAME STREET ADDRESS 4913 SYLVAN OAKS DR. CITY-ST-ZIP VALRICO, FL 33594 TITLE LANCASTER, RUSSELL S MR. STREET ADDRESS 11611 CREST BROOK PL. DO NOT WRITE CITY-ST-ZIP RIVERVIEW, FL 33569 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

NAME STREET ADDRESS

SIGNA NAS AND THE DIR PRINTED NAME OF RIGHING OFFICER OF DIRECTOR

19/07 813-242-4100

FILED