## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## **FILED** Jan 31, 2007 08:00 AM DOCUMENT # P01000080224 **Secretary of State** BRI-TECH COATINGS, INC. Principal Place of Business Mailing Address 127 OCEAN SHORES DR KEY LARGO FL 33037 127 OCEAN SHORES DR KEY LARGO FL 33037 2. Principal Place of Business No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt # etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1131036 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition THEF ☐ Delete IIIŒ Change NEWMAN, ANDREW B NAME U00000612838 NAME 127 OCEAN SHORE DR STREET ADDRESS STREET ADORESS 02/05/07-80016-007 150.00 KEY LARGO FL 33037 CITY-ST-71P CITY-SI-7IP TITLE ☐ Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THE ☐ Delete HTLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete IIIIE ☐ Change Addition NAM! NAME STREET ADDRESS STREET ADDRESS CITY-SI-789 CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP me TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P 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 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.

1/27/07 305 453 3754