2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2007 8:00 am Secretary of State DOCUMENT # P01000102565 05-01-2007 90025 002 ***150.00 PROCOAT RESTORATION, INC. Principal Place of Business Mailing Address 40095299 2160 SR 37 S PO BOX 280 MULBERRY, FL 33860 MULBERRY, FL 33860 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 CR2E034 (12/06) Cha-P Applied For City & State 4. FEI Number City & State 59-3754628 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DANIEL MEDINA, P.A. Street Address (P.O. Box Number is Not Acceptable) 464 WEST PIPKIN RD., STE 1 LAKELAND, FL 33813 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Delete Change ☐ Addition TITLE TITLE LUCKIE, DONALD R NAME NAME STREET ADDRESS **PO BOX 280** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MULBERRY, FL 33860 ☐ Change ☐ Addition Delete TITLE TITLE NAME LUCKIE, MARIANNE NAME PO BOX 280 STREET ADDRESS STREET ADDRESS MULBERRY, FL 33860 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

DANNO R LUCKE PRESIDENT

FILED