

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077224

FILED
May 11, 2008
Secretary of State

Entity Name: SPECTRUM POWDER COATING, INC.

Current Principal Place of Business:

6855 TICO ROAD
UNIT 7
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

6855 TICO ROAD
UNIT 7
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 05-0524347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, KEITH
6855 TYCO ROAD
UNIT 7
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

TAYLOR, STEVEN C
6855 TICO ROAD
UNIT 7
TITUSVILLE, FL 32780 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: STEVEN C. TAYLOR

05/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, KEITH
Address: 5311 BECK DRIVE
City-St-Zip: COCOA, FL 32927

Title: VD (X) Delete
Name: TAYLOR, STEVEN
Address: 6024 RENA AVENUE
City-St-Zip: PORT ST. JOHN, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, STEVEN C
Address: 6024 RENA AVE
City-St-Zip: COCOA, FL 32927

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN C. TAYLOR

PD

05/11/2008

Electronic Signature of Signing Officer or Director

Date