

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117010

Entity Name: AYAYA CAULKING & COATINGS INC

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

216 LAKE DORA DR
W PALM BEACH, FL 33411

New Principal Place of Business:

5600 N. FLAGLER DRIVE
SUITE #407
W PALM BEACH, FL 33407

Current Mailing Address:

216 LAKE DORA DR
W PALM BEACH, FL 33411

New Mailing Address:

5600 N. FLAGLER DRIVE
SUITE #407
W PALM BEACH, FL 33407

FEI Number: 20-0318462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSOMAS, MARQUERITE
216 LAKE DORA DR.
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

OLIVER, DONALD L
5600 N. FLAGLER DRIVE
SUITE #407
WEST PALM BEACH, FL 33407 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: DONALD L. OLIVER

07/20/2006

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: VP () Delete
Name: OLIVER, DONALD L MR.
Address: 216 LAKE DORA DR.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVER, DONALD L MR.
Address: 5600 N. FLAGLER DRIVE, SUITE #407
City-St-Zip: WEST PALM BEACH, FL 33407

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: DONALD L. OLIVER

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07/20/2006

Electronic Signature of Signing Officer or Director

Date