2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000128853 05-04-2005 90179 007 ***150.00 1. Entity Name WP COATINGS, INC. Principal Place of Business Mailing Address 66023678 557 MERRIAMACK ST. 113 NORTH FEDERAL HWY APT, F DANIA BEACH, FL 33004 WEST PALM BEACH, FL 33105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 20-1625545 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADAMS, GERALD Street Address (P.O. Box Number is Not Acceptable) 113 NORTH FEDERAL HWY DANIA BEACH, FL 33004 City Zip Code FL 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 Sonature, typed or crivinal name of registering agent and late if upplicable (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE De lete TITLE Change Add.tion PAZ, WALTER NAME NAME STREET ADDRESS 557 MERRIAMACK ST. APT. F STREET ADDRESS C11Y-51-7IP WEST PALM BEACH, FL 33105 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Adotion TITLE PAZ. WALTER NAME HAME STREET ADDRESS 557 MERRIAMACK ST. APT, F STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33105 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-SI-ZP IIIŁE Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. 12. Thereby certify that the information supplied indicated on this report or supplemental report of the corporation of the receiver or trusted en changed, or on an attachment with a APR 2 8 2005 SIGNATURE:

FILED Jun 23, 2005 8:00 am

Daytime Prione II