2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128853

Entity Name: WP COATINGS, INC.

FILED Jul 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3833 7TH AVE NORTH 5826 SOUTH 37TH COURT LAKE WORTH, FL 33461 GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

3833 7TH AVE NORTH 5826 SOUTH 37TH COURT LAKE WORTH, FL 33461 GREENACRES, FL 33463

FEI Number: 20-1625545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, GERALD

113 NORTH FEDERAL HWY

DANIA BEACH, FL 33004 US

PAZ, WALTER

5826 SOUTH 37TH COURT

GREENACRES, FL 33463 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: WALTER PAZ 07/20/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: PAZ, WALTER Name: PAZ, WALTER

 Address:
 3833 7TH AVE NORTH
 Address:
 5826 SOUTH 37TH COURT

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 GREENACRES, FL 33463

Title: SVT () Delete Title: SVT (X) Change () Addition

Name: PAZ, WALTER Name: PAZ, WALTER

 Address:
 3833 7TH AVE NORTH
 Address:
 5826 SOUTH 37TH COURT

 City-St-Zip:
 LAKE WORTH, FL 33461
 City-St-Zip:
 GREENACRES, FL 33463

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: WALTER PAZ P 07/20/2007