

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 27, 2008  
Secretary of State**

DOCUMENT# P04000131033

Entity Name: WEATHERGUARD COATINGS, INC.

**Current Principal Place of Business:**

591 RANCH ROAD  
WESTON, FL 33326 US

**New Principal Place of Business:**

6135 NW 167 STREET  
E-13  
MIAMI, FL 33015 US

**Current Mailing Address:**

PO BOX 266353  
WESTON, FL 33326 US

**New Mailing Address:**

6135 NW 167 STREET  
E-13  
MIAMI, FL 33015 US

FEI Number: 75-3168993      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GONZALEZ, RAYMOND  
9872 N. KENDALL DR. #F103  
MIAMI, FL 33176 US

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

PUENTES, JUAN  
6135 NW 167 STREET  
E-13  
MIAMI, FL 33015 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: JUAN PUENTES      02/27/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ENRIQUEZ, NELSON JR.  
Address: 591 RANCH ROAD  
City-St-Zip: WESTON, FL 33326 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: ENRIQUEZ, NELSON JR.  
Address: 591 RANCH ROAD  
City-St-Zip: WESTON, FL 33326 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: VP/D ( ) Change (X) Addition  
Name: PUENTES, JUAN  
Address: 6135 NW 167 STREET E-13  
City-St-Zip: MIAMI, FL 33015

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: NELSON ENRIQUEZ      P/D      02/27/2008  
Electronic Signature of Signing Officer or Director      Date