

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000161632

Entity Name: LIFETIME COATINGS, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

1486 SKEES ROAD
SUITE #D
WEST PALM BEACH, FL 33411

Current Mailing Address:

1486 SKEES ROAD
SUITE #D
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1426 SKEES ROAD
SUITE #E
WEST PALM BEACH, FL 33411

New Mailing Address:

1426 SKEES ROAD
SUITE #E
WEST PALM BEACH, FL 33411

FEI Number: 20-2995924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISNAUGLE, DENNIS S
1486 SKEES ROAD
SUITE #D
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

EISNAUGLE, DENNIS S
1426 SKEES ROAD
SUITE #E
WEST PALM BEACH, FL 33411 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: DENNIS S EISNAUGLE

04/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EISNAUGLE, DENNIS S
Address: 1486 D SKEES RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP () Delete
Name: HOUGH, KENNETH
Address: 1486 D SKEES RD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EISNAUGLE, DENNIS S
Address: 1426 E SKEES RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: HOUGH, KENNETH
Address: 1426 E SKEES RD
City-St-Zip: WEST PALM BEACH, FL 33411

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: DENNIS EISNAUGLE

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date