

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022933

FILED
Apr 18, 2006
Secretary of State

Entity Name: DIRECT PERFORMANCE COATINGS, INC.

Current Principal Place of Business:

13841 SE 53RD TERR
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

13841 SE 53RD TERR
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 65-1242749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BERKOFF FINANCIAL SERVICES
2977 ATWOOD DRIVE
CLEARWATER, FL 33761 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: DOUGLAS BERKOFF

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MATTHEWS, KENNETH P III
Address: 13841 SE 53RD TERR
City-St-Zip: SUMMERFIELD, FL 34491

Title: VT () Delete
Name: MATTHEWS, RANDI
Address: 13841 SE 53RD TERR
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDI MATTHEWS

VT

04/18/2006

Electronic Signature of Signing Officer or Director

Date