

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035974

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: XUREX NANO-COATINGS CORP.

## Current Principal Place of Business:

2152 NW 138TH TERRACE  
PEMBROKE PINES, FL 33028

## New Principal Place of Business:

531 GALLATIN PL NW  
A  
ALBUQUERQUE, NM 87121

## Current Mailing Address:

2152 NW 138TH TERRACE  
PEMBROKE PINES, FL 33028

## New Mailing Address:

3916 JUAN TABO PL NW  
11  
ALBUQUERQUE, NM 87111

FEI Number: 41-2170448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLLEY, RICHARD D  
2152 NW 138 TERRACE  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

GIMVANG, BO H  
3746 CARDINAL BLVD.  
DAYTONA BEACH SHORES, FL 32118 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: BO H. GIMVANG

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: POLLEY, RICHARD D.  
Address: 2152 NW 138TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VPD ( ) Delete  
Name: GIMVANG, BO D  
Address: 3746 CARDINAL BLVD.  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: C ( ) Delete  
Name: POLLEY, RICHARD D  
Address: 2152 NW 138TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BISHOP, ROBERT  
Address: 3916 JUAN TABO PL NE, SUITE 11  
City-St-Zip: ALBUQUERQUE, NM 87111 US

Title: CEO (X) Change ( ) Addition  
Name: GIMVANG, BO D  
Address: 3746 CARDINAL BLVD.  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: T/S (X) Change ( ) Addition  
Name: KENNEDY, DENNIS R  
Address: 3916 JUAN TABO PL NE, SUITE 16  
City-St-Zip: ALBUQUERQUE, NM 87111 US

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: DENNIS R. KENNEDY

T/S

04/29/2008

Electronic Signature of Signing Officer or Director

Date