

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067843

FILED
Jan 11, 2006
Secretary of State

Entity Name: DRY DUCK EXTERIOR COATING, INC

Current Principal Place of Business:

6899 IDLEWYLDE CIR
W MELBOURNE, FL 32904

New Principal Place of Business:

3185 NEW YORK AVE
STE. 9
MELBOURNE, FL 32934

Current Mailing Address:

6899 IDLEWYLDE CIR
W MELBOURNE, FL 32904

New Mailing Address:

3185 NEW YORK AVE
STE. 9
MELBOURNE, FL 32934

FEI Number: 20-2803123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL ACCOUNTING AND TAX SERVICE
314 LAURIE STREET
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

TAYLOR, SUSAN L
3150 N. WICKHAM RD.
STE. 3
MELBOURNE, FL 32935 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: SUSAN L. TAYLOR

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WNEK, ALESSANDRA M
Address: 6899 IDLEWYLDE CIRCLE
City-St-Zip: W MELBOURNE, FL 32904

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WNEK, ALESSANDRA M
Address: 3185 NEW YORK AVE, STE. 9
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Change (X) Addition
Name: O'MALLEY, TIMOTHY
Address: 3185 NEW YORK AVE, STE. 9
City-St-Zip: MELBOURNE, FL 32934

Title: VP () Change (X) Addition
Name: NICHOLS, STEVEN
Address: 3185 NEW YORK AVE, STE. 9
City-St-Zip: MELBOURNE, FL 32934

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: ALESSANDRA WNEK

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date