

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000056634

Entity Name: PCI COATINGS, INC.

**FILED**  
**Mar 16, 2006**  
**Secretary of State**

## **Current Principal Place of Business:**

3800 NW 2ND AVE  
BOCA RATON, FL 33431

## **New Principal Place of Business:**

22062 CONCHA AVENUE  
BOCA RATON, FL 33428

## **Current Mailing Address:**

22062 CONCHA AVENUE  
BOCA RATON, FL 33428

## **New Mailing Address:**

FEI Number: 65-0761541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KRUSEN, W ANDREW JR  
712 S. OREGON AVE. SUITE 200  
TAMPA, FL 33606 US

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

LEWIS, DAVID J  
22062 CONCHA AVENUE  
BOCA RATON, FL 33428 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: DAVID J. LEWIS

03/16/2006

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KRUSEN, W.A. JR  
Address: 712 S. OREGON AVE. SUITE 200  
City-St-Zip: TAMPA, FL 33606

Title: VP ( ) Delete  
Name: LEWIS, DAVID J  
Address: 3800 NW 2ND AVE  
City-St-Zip: BOCA RATON, FL 33431

Title: TS (X) Delete  
Name: JONES, D N  
Address: 712 S. OREGON AVE. SUITE 200  
City-St-Zip: TAMPA, FL 33606

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

Title: PD (X) Change ( ) Addition  
Name: LEWIS, DAVID J  
Address: 22062 CONCHA ANUE  
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change ( ) Addition  
Name: BLACKINGTON, DONNA M  
Address: 22062 CONCHA AVENUE  
City-St-Zip: BOCA RATON, FL 33428

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: DAVID J LEWIS

PD

03/16/2006

Electronic Signature of Signing Officer or Director

Date