2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # V12691 04-17-2006 90366 024 ***150.00 EXCELL COATINGS, INC. Principal Place of Business Mailing Address 40050653 745 SCALLOP DRIVE 745 SCALLOP DRIVE PORT CANAVERAL, FL 32920 PORT CANAVERAL, FL 32920 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3123479 \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent TAMPA, ROBERT S. DO NOT WRITE 6000 TURTLE BEACH LANE COCOA BEACH, FL 32931 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00

SIGNATURE:

FILED

Applied For

Not Applicable

After May 1, 2006 Fee will be \$550.00				
10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TAMPA, ROBERT 6000 TURTLE BEACH LANE COCOA BEACH, FL 32931			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DISTASIO, FREDERICK 2140 TOPAZCOURT MERRITT ISLAND, FL 32953			.*
TITLE NAME STREET ADORESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 typic empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				