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COMMONWEALTH OF KENTUCKY TREY GRAYSON, SECRETARY OF STATE using a credit card or prepaid account. SIXTY (60) DAY NOTICE AND ANNUAL REPORT SEPTEMBER 1, 2006 **MUST BE RECEIVED BY OCTOBER 31, 2006**



ORGANIZATION ID#

STATE OR COUNTRY OF INCORPORATION

ORGANIZATION

11/27/1931

FILING

\$15.00

DATE FEE 0013467 (1 CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered office cannot be made on this form. (3) MAIL A STATEMENT OF CHANGE OF AGENT OB OFFICE Complete (3) to request a form to be mailed or download form from web site. WALTER J. SWYERS, JR. SEP **2 5** 2006 2400 NATIONAL CITY TOWER 101 S. FIFTH STREET SECRETARY OF STATE COMMONWEALTH OF KY LOUISVILLE, KY 40202 2) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS DEHART PAINT & VARNISH CO. 848 COLLIER CT #406 (4) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO MARCO ISLAND, FL 34145 (5) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. Sole Officer John C Dehart Address Address Address Address (6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed. Name Address Name Address Name Address Name Address (7) Check here if you are a cooperative corporation or association organized under KRS 272. Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

MAILING ADDRESS

Trey Grayson Secretary of State P O Box 1150 Frankfort, KY 40602-1150

OFFICE LOCATION

fficer or Chairman of the Board

Secretary of State State Capitol, Room 154 700 Capital Avenue Frankfort, KY 40601 (502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.