

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062714

FILED  
Aug 13, 2008  
Secretary of State

Entity Name: POLYMER CLAY PRODUCTIONS, INC.

## Current Principal Place of Business:

500 NW 96TH PLACE  
BRANFORD, FL 32008

## New Principal Place of Business:

## Current Mailing Address:

500 NW 96TH PLACE  
BRANFORD, FL 32008

## New Mailing Address:

FEI Number: 20-8920631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GINSBURG-BIERER, LLYSA  
500 NW 96TH PLACE  
BRANFORD, FL 32008 US

## Name and Address of New Registered Agent:

GINSBURG-BIERER, ILYSA  
500 NW 96TH PLACE  
BRANFORD, FL 32008 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: ILYSA GINSBURG-BIERER

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GINSBURG-BIERER, LLUSA  
Address: 500 NW 96TH PLACE  
City-St-Zip: BRANFORD, FL 32008

Title: DVP ( ) Delete  
Name: SLYE, KIRA L  
Address: 101 SCARBOROUGH LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: SLYE, KIRA L  
Address: 101 SCARBOROUGH LANE  
City-St-Zip: BOYNTON BEACH, FL 33436

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: KIRA L SLYE

VP

08/13/2008

Electronic Signature of Signing Officer or Director

Date