
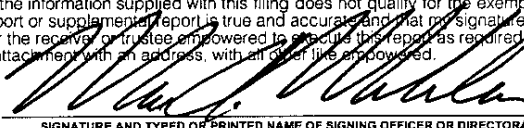


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 17, 2006 8:00 am**  
**Secretary of State**

03-17-2006 90122 025 \*\*\*150.00

<b>DOCUMENT # 283216</b> 1. Entity Name <b>POLYENGINEERING OF FLORIDA INC</b>					
Principal Place of Business <b>1935 HEADLAND AVENUE P.O. BOX 837 DOTHAN, AL 36302</b>			Mailing Address <b>1935 HEADLAND AVENUE P.O. BOX 837 DOTHAN, AL 36302</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>PETREY, ROY 857 THE MASTERS BOULEVARD SHALIMAR, FL 32579</b>			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1; 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D MCCALLISTER, HOWARD L 244 FLETCHER SMITH RD. COTTONWOOD, AL 36320</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC FAU LK, LAMAR E 1203 AMHERST DR. DOTHAN, AL 36303</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST MORGAN, CHARLES G 6686 COUNTY ROAD 99 NEWVILLE, AL 36353</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD MOBLEY, MAX A 121 WHITEHEAD RD. DOTHAN, AL 36305</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D STEPHENS, GLENN D 340 STONEGATE DR. DOTHAN, AL 36305</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <div style="font-size: 1.5em; margin-top: 10px;">See Attached</div>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BRANNON, JAMES R 1128 BJ MIXON RD. COTTONWOOD, AL 36320</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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 trustee 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.					
SIGNATURE:  <div style="float: right; text-align: right;">           Date: <b>3/14/06</b>            Daytime Phone # _____         </div>					

# ATTACHMENT

400 33308

**Florida 2006 Annual Report**

**Document # 283216**

**Polyengineering of Florida, Inc.**

No. 10 - Officers/Directors

Change

V/D

Stephens, Glenn D.  
340 Stonegate Drive  
Dothan, AL 36305

Addition

D

Odom, Daniel C.  
311 Willow Oaks Drive  
Headland, AL 36345