2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI

May 01, 2006 8:00 am Secretary of State DOCUMENT # 494850 05-01-2006 90295 041 ***150.00 1. Entity Name INTERPOLY CORPORATION Principal Place of Business Mailing Address 4001040A 6510 N.W. 21ST AVE P.O. BOX 668457 P.O. BOX 9867 POMPANO BEACH, FL 33066-8457 FT. LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1700318 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZUCKERMAN, ERNEST Street Address (P.C. Box Number is Not Acceptable) 2205 CYPRESS BEND DR S #PH-2 POMPANO BCH., FL 33069 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITI F ☐ Change ☐ Addition RUBACH, LEON NAME NAME STREET ADDRESS 19971 NE 39TH PLACE STREET ADDRESS AVENTURA, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUBACH, MARC NAME NAME 6050 BLVD EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NO BERGEN, N J CITY-ST-ZIP 00000 TITLE Delete TITLE M. Change ☐ Addition RUBACH, JOSEPH NAME NAME STREET ADDRESS 80 O'SHAUGNESSY LANE STREET ADDRESS 140 Tekening Drive CLOSTER, NJ 07624 CITY-ST-ZIP CITY-ST-ZIP Tenafly, N.J. 07670 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 ke empowered.

R OR DIRECTOR

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