2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 13, 2006 08:00 AM **DOCUMENT #607627 Secretary of State** 1. Entity Name POLYCONTEC, INC. Mailing Address Principal Place of Business 12474 NW HWY 19 12474 NW HWY 19 CHIEFLAND, FL 32626 CHIEFLAND, FL 32626 US 01122006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3009443 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, CALIE MARIE DO NOT WRITE 22806 W NEWBERRY RD NEWBERRY, FL 32669 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 famillar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing U00000385565 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/18/05-80021-019 150.00 OFFICERS AND DIRECTORS 10. TITLE EVANS, CARLIE M 22806 W. NEWBERRY RD STREET ADDRESS CITY-ST-ZIP NEWBERRY, FL VP NAME EVANS, ALAN 22806 W. NEWBERRY RD STREET ADDRESS NEWBERRY, FL 32669 CITY-ST-ZIP ROBSON, LESLEY A NAME STREET ADDRESS 1108 NE 5TH ST. DO NOT WRITE CITY-ST-ZIP GAINESVILLE, FL 32601 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED