

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643032

Entity Name: POLYCERF, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

3301 GATEWAY CTR BLVD
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

3301 GATEWAY CTR BLVD
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 59-2017290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERF, ALAIN A.
3301 GATEWAY CTR BLVD
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERF, ALAIN A.,
Address: 351 N. BATH CLUB RD.
City-St-Zip: N. REDINGTON BCH, FL

Title: S () Delete
Name: CERF, JACQUELINE,
Address: 351 N. BATH CLUB RD.
City-St-Zip: N. REDINGTON BCH FL,

Title: V () Delete
Name: CERF, OLIVIER,
Address: 2108 DOLPHIN BLVD
City-St-Zip: ST PETERSBURG, FL 33707

Title: V () Delete
Name: CERF, EMMANUEL,
Address: 16319 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAIN CERF

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date