2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # 656421** 1. Entity Name POLY ENTERPRISES, INC. Principal Place of Business Mailing Address 6600 OLD DIXIE HWY 6600 OLD DIXIE HWY P O BOX 226 GRANT FL 32949-0226 P O BOX 226 GRANT FL 32949-0226 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 59-1968119 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VASSALOTTI, F.J. JR. 525 ISLAND BEACH BLVD. Street Address (P.O. Box Number is Not Acceptable) MERRITT ISLAND FL 32952 Zip Code City FI 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 1h.# 8548 FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 4/19/2007 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000727487 Change Addition TITLE ☐ Delete MILL VASSALOTTI, JR. F.J. NAME NAME 05/04/07-80050-008 150.00 525 ISLAND BEACH BLVD. STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL CITY-ST-7IP CITY+ST-7IP THIE Change Delete TITLE Addition JACKSON, JACK (MRS.) NAME NAME 20 AZALEA DR STREET ADDRESS STREET ADDRESS COCOA BCH, FL 00000 CITY - ST - ZIP CITY-ST-ZIP THILE Delete JITLE. Addition JACKSON, MICHAEL R. NAME STREET ADDRESS 20 AZALEA DRIVE STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL CITY-ST-7IP IIILE Delete TITLE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIŒ Delete 19tic ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP DILE ☐ Delete HILL ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP

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

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

Daytime Phone #

Daytime Phone #

12. I heroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information