

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668714

FILED
Jan 03, 2006
Secretary of State

Entity Name: POLYESTER SPECIALTY'S & MFG., INC.

Current Principal Place of Business:

78 MARSH DR.
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

78 MARSH DR.
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 59-1999752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, GEORGE H.
5199 WILLIS RD
GREENWOOD, FL 32443 US

Name and Address of New Registered Agent:

ROBERTSON, GEORGE H.
78 MARSH DR
FREEPORT, FL 32439 US

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:

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTSON, GEORGE H.,
Address: 5199 WILLIS RD
City-St-Zip: GREENWOOD, FL 32443

Title: VP () Delete
Name: ROBERTSON, ROBIN E,
Address: 5199 WILLIS RD
City-St-Zip: GREENWOOD, FL 32443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTSON, GEORGE H.,
Address: 78 MARSH DR
City-St-Zip: FREEPORT, FL 32439

Title: VP (X) Change () Addition
Name: ROBERTSON, ROBIN E,
Address: 78 MARSH DR
City-St-Zip: FREEPORT, FL 32439

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: ROBIN E ROBERTSON

VP

01/03/2006

Electronic Signature of Signing Officer or Director

Date