

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06960

Entity Name: POLYSERV CORPORATION

FILED
Sep 07, 2007
Secretary of State

Current Principal Place of Business:

15833 121 TERR N
JUPITER, FL 33478 US

New Principal Place of Business:

4207 N.W. SIERRA DRIVE
CAMAS, WA 98607 US

Current Mailing Address:

PO BOX BOX 1689
JUPITER, FL 334681689 US

New Mailing Address:

4207 N.W. SIERRA DRIVE
CAMAS, WA 98607 US

FEI Number: 59-2655384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENLIEB, JAMES E.
15833 121ST TERR N.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

ROSENLIEB, JAMES E.
1350 SW SUNSET TRAIL
PALM CITY, FL 34990 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: JAMES E ROSENLIEB

09/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENLIEB, JAMES E.,
Address: 15833 121ST TERR N.
City-St-Zip: JUPITER, FL

Title: TSD () Delete
Name: ROSENLIEB, JENNIFER, K.
Address: 15833 121ST TERR N.
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENLIEB, JAMES E.,
Address: 4207 N.W. SIERRA DRIVE
City-St-Zip: CAMAS, WA 98607

Title: TSD (X) Change () Addition
Name: ROSENLIEB, JENNIFER, K.
Address: 4207 N.W. SIERRA DRIVE
City-St-Zip: CAMAS, WA 98607

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER K. ROSENLIEB

SEC

09/07/2007

Electronic Signature of Signing Officer or Director

Date