

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003533

FILED
Feb 27, 2006
Secretary of State

Entity Name: PROFESSIONAL POLYMERS, INC.

Current Principal Place of Business:

2296 FLORIDA STREET
WEST PALM BEACH, FL 33406

New Principal Place of Business:

14580 CALOOSA BLVD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2296 FLORIDA STREET
WEST PALM BEACH, FL 33406

New Mailing Address:

14580 CALOOSA BLVD
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0973800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHNEN-BALES, COLLEEN
2296 FLORIDA STREET
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

LEHNEN-BALES, COLLEEN
14580 CALOOSA BLVD
PALM BEACH GARDENS, FL 33418 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:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEHNEN-BALES, COLLEEN S
Address: 2296 FLORIDA STREET
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: LOPER, GILLIAN
Address: 404 ANCHORAGE LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEHNEN-BALES, COLLEEN S
Address: 14580 CALOOSA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: COLLEEN LEHNEN-BALES

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date