

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022713

FILED
Apr 11, 2007
Secretary of State

Entity Name: POLY-TRIPLEX TECHNOLOGIES, INC.

Current Principal Place of Business:

495 ST JOHNS RD
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

495 ST. JOHNS ROAD
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 81-0600359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ROBERT
495 ST JOHNS ROAD
BONIFAY, FL 32425 US

Name and Address of New Registered Agent:

GARAVAGLIA, MICHAEL
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: MICHAEL GARAVAGLIA

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TINLEY, MATT
Address: UN. STAT. 1707 WYNKAP ST, STE 250
City-St-Zip: DENVER, CO 80202

Title: D (X) Delete
Name: BLANE, CHRIS
Address: 208 SPINNAKER DR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUGH, GEORGE
Address: 495 ST JOHNS ROAD
City-St-Zip: BONIFAY, FL 32425

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: GEORGE HOUGH

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date