2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

changed, or og an

SIGNATURE

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # P03000029445** 04-13-2007 90187 001 ***158.75 POLYUREA POLYMER COATINGS CORPORATION Principal Place of Business Mailing Address 3010 LAKESHORE BLVD. 3010 LAKESHORE BLVD. 60036300 ST. CLOUD, FL 34769 ST. CLOUD. FL 34769 01052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0171977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELLOR, VOLKER D 3010 LAKESHORE BLVD -- DO-NOT-WRITE SAINT CLOUD, FL 34769 IN THIS SPACE 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, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MELLOR, VOLKER D STREET ADDRESS 3010 LAKESHORE BLVD. CITY-ST-ZIP ST. CLOUD, FL 34769 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

リロンバェビ

UND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

roP