2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # P03000029445** 1. Entity Name POLYUREA POLYMER COATINGS CORPORATION Mailing Address Principal Place of Business 3010 LAKESHORE BLVD. 3010 LAKESHORE BLVD. ST. CLOUD, FL 34769 ST. CLOUD, FL 34769 01082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 30-0171977 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELLOR, VOLKER D DO NOT WRITE 3010 LAKESHORE BLVD 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. SIGNATURE (NOTE; Registered Agent eignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing

Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

FILE NOWIII FEE 18 \$150.00

After May 1, 2008 Fee will be \$550.00

D TITL F MELLOR, VOLKER D NAME STREET ADDRESS 3010 LAKESHORE BLVD. ST. CLOUD, FL 34769 CITY-ST-7IP

STREET ADDRESS CITY-ST-7IP TILLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

\$5.00 May Be

Added to Fees

Applied For

Not Applicable