

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058417

Entity Name: POLYETHICS USA, INC.

FILED
Apr 02, 2006
Secretary of State

Current Principal Place of Business:

15251 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34609

New Principal Place of Business:

Current Mailing Address:

15251 FLIGHT PATH DRIVE
BROOKSVILLE, FL 34609

New Mailing Address:

FEI Number: 83-0360279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYNARD, DEREK
15477 SARASTOGA DR
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

RYNARD, DEREK
15251 FLIGHT PATH DR.
BROOKSVILLE, FL 34604 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: DEREK RYNARD

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYNARD, DEREK
Address: 15477 SARATOGA DR
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYNARD, DEREK
Address: 4205 WOODSTORKS WALKWAY APT 205
City-St-Zip: LUTZ, FL 33558

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: DEREK RYNARD

PRES

04/02/2006

Electronic Signature of Signing Officer or Director

Date