

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141680

FILED
Mar 12, 2007
Secretary of State

Entity Name: AMERICAN POLYURETHANE SYSTEMS, INC.

Current Principal Place of Business:

36744 KIMELA AVENUE
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

801 HENRY ST
LAKE WALES, FL 33853 US

Current Mailing Address:

36744 KIMELA AVENUE
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

23781 US HWY 27
SUITE 315
LAKE WALES, FL 33859 US

FEI Number: 20-1740671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: GUZAN, MARK
Address: 36744 KIMELA AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: ST () Delete
Name: GUZAN, MARK
Address: 36744 KIMELA AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: GUZAN, MARK
Address: 8826 COLONIAL DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: ST (X) Change () Addition
Name: GUZAN, MARK
Address: 8826 COLONIAL DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: MARK GUZAN

DPV

03/12/2007

Electronic Signature of Signing Officer or Director

Date