

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038731

Entity Name: POLYMATH, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1450 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

11433 NE 6TH AVE
BISCAYNE PARK, FL 33161

Current Mailing Address:

1450 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

11433 NE 6TH AVE
BISCAYNE PARK, FL 33161

FEI Number: 81-0666493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, MICHAEL D
1450 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WATSON, MICHAEL D
11433 NE 6TH AVE
BISCAYNE PARK, FL 33161 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, MICHAEL D
Address: 1450 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: WATSON, MARIA D
Address: 1450 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, MICHAEL D
Address: 11433 NE 6TH AVE
City-St-Zip: BISCAYNE PARK, FL 33161

Title: V (X) Change () Addition
Name: WATSON, MARIA D
Address: 11433 NE 6TH AVE
City-St-Zip: BISCAYNE PARK, FL 33161

I hereby certify that the information supplied with this filing does not qualify 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: MARIA DEL PILAR WATSON

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date