2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 07, 2006 8:00 am Secretary of State **DOCUMENT # P05000114247** 04-07-2006 90039 042 ***150.00 POLYSTEEL OF NORTH FLORIDA, INC. Mailing Address Principal Place of Business P.O. BOX 1226 8632 POPLAR STREET MACCLENNY, FL 32063 MACCLENNY, FL 32063 2. Principal Place of Business 19 West Macclenny 3. Mailing Address Suite, Apt. #, etc Su Suite, Apt. #, etc. 03152006 CR2E034 (11/05) Chg-P 4. FEI Number 59 City & State Applied For City & State 3813634 Macclenn Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired U5 A Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARBER, THOMAS M 8632 POPLAR STREET MACCLENNY, FL 32063 392863 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition D TITLE ☐ Delete TITLE Barber, Thomas M BARBER, THOMAS M NAME NAME 8632 Poplar street 8632 POPLAR STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP MACCLENNY, FL 32063 CITY-ST-ZIP Macclenny PL 32063 ☐ Change Addition TITLE ☐ Delete TITLE Barber, Malissa G 3632 Poplar Street NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Macclenny FL 32063 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE ΠΠE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED