

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115791

**FILED**  
**Apr 11, 2007**  
**Secretary of State**

**Entity Name:** POLY-TRIPLEX CONSTRUCTION SOLUTIONS, INC.

**Current Principal Place of Business:**

495 ST JOHNS RD  
BONIFAY, FL 32425

**New Principal Place of Business:**

495 ST JOHNS ROAD  
BONIFAY, FL 32425

**Current Mailing Address:**

495 ST JOHNS RD  
BONIFAY, FL 32425

**New Mailing Address:**

495 ST JOHNS ROAD  
BONIFAY, FL 32425

**FEI Number:** 20-5505719

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POLY-TRIPLEX TECHNOLOGIES, INC.  
495 ST JOHNS RD  
BONIFAY, FL 32425 US

**Name and Address of New Registered Agent:**

GARAVAGLIA, MICHAEL  
756 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963 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:** ROBERT PUTNAM

04/11/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** POLY-TRIPLEX TECHNOL, OGIES, INC.  
**Address:** 495 ST. JOHNS ROAD  
**City-St-Zip:** BONIFAY, FL 32425

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** HOUGH, GEORGE  
**Address:** 495 ST JOHNS ROAD  
**City-St-Zip:** BONIFAY, FL 32425

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:** GEORGE HOUGH

P

04/11/2007

Electronic Signature of Signing Officer or Director

Date