2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32027

FILED Apr 30, 2008 Secretary of State

Entity Name: HY-YIELD BROMINE, INC. **Current Principal Place of Business: New Principal Place of Business:** 3500 HWY 133 W 3500 NC HWY 133 W. ROCKY POINT, NC 28457 ROCKY POINT, NC 28457 **Current Mailing Address: New Mailing Address:** 622 EMERSON RD. #500 CREVE COEUR, MO 63141 FEI Number: 59-3040585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LEWIS, CALVIN LEWIS, CALVIN Name: Name: 3500 HWY 133 W. 3500 NC HWY 133 W. Address: Address: City-St-Zip: ROCKY POINT, NC 28457 City-St-Zip: ROCKY POINT, NC 28457 Title: Title: () Delete () Change () Addition Name: ELHANANY, YIEL Name: 95 MACCORKLE AVE. SW Address: Address: CHARLESTON, WV 25303 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition TAFT, WILLIAM NITZAN, MOSHE Name: Name: 16800 IMPERIAL VALLEY DR. 95 MACCORKLE AVE. SW Address Address: City-St-Zip: HOUSTON, TX 77060 City-St-Zip: CHARLESTON, WV 25303 Title: () Delete Title: () Change (X) Addition JOSEPH, WATKINS Name: Name: Address: Address: 3500 NC HWY 133 City-St-Zip: City-St-Zip: ROCKY POINT, NC 28457

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: JOSEPH WATKINS С 04/30/2008