2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # P96000039922 URETHANE SOLUTIONS OF FL INC. Principal Place of Business Mailing Address PO BOX 36 POLK CITY FL 33868 8164 STATE ROAD 33 NORTH LAKELAND FL 33809 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE 1 CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3378400 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMEY, JAMES 4863 LÁKE JULIANA RESERVE DRIVE Street Address (P.O. Box Number is Not Acceptable) AUBURNDALE FL 33823 Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstal FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete RAMEY, JAMES NAM NAME U00000738600 05/11/07-80073-022 158.75 4863 LAKE JULIANA DRIVE STRUCT ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-ZIP Delete MIL □ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition THE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7/P ☐ Change Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos 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 eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an eddress, with all other like empowered.