2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2007 8:00 am Secretary of State DOCUMENT # P99000089764 05-03-2007 90051 017 ***150.00 POLYTRADE INTERNATIONAL, INC. Principal Place of Business Mailing Address 40103410 **3040 GATEWAY DRIVE** 3040 GATEWAY DRIVE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 03272007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-3622096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHIMMEL, ROBERT L DO NOT WRITE % HESSEN, SCHIMMEL & DE CASTRO, P.A., 3191 CO RAL WAY, PH-2 IN THIS SPACE MIAMI, FL 33145 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BERMINGHAM STEPHEN STREET ADDRESS 3040 GATEWAY DRIVE CITY-ST-ZIP POMPANO BEACH, FL 33069 **VPST** NAME GUGLIELMI, REGINA STREET ADDRESS 3040 GATEWAY DRIVE CITY - ST - Z19 POMPANO BEACH, FL 33069 TIT: F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

M. BERMINGHAMY

FILED