

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102023

FILED
Apr 04, 2006
Secretary of State

Entity Name: RENEE POLLAK INTERNATIONAL INSTITUTE, INC.

Current Principal Place of Business:

6621 NW 24 AVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

12097 OAKVISTA DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

6621 NW 24 AVE
BOCA RATON, FL 33496 US

New Mailing Address:

12097 OAKVISTA DRIVE
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0804418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPERMAN, MARC A
7695 SW 104 ST, STE 210
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: POLLAK, RENEE
Address: 6621 NW 24 AVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POLLAK, RENEE
Address: 12097 OAKVISTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: RENEE POLLAK

D

04/04/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date