2006 FOR PROFIT CORPORATION ANNUAL REPORT

with arvaddress, with all other like empowered.

SIGNATURE:

Jan 17, 2006 08:00 AM Secretary of State **DOCUMENT # 156378** 1. Entity Name POLKIN INC Principal Place of Business Mailing Address 881 OCEAN DRIVE P. O. BOX 161379 MIAMI, FL 33116 US APT. 7-A MIAMI, FL 33149 US 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0629792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KING, AMY DO NOT WRITE 881 OCEAN DR., APT. 7 A KEY BISCAYNE, FL 33149 IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when rehistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KING, JOHN, JR. NAME 881 OCEAN DR. APT. 7 U00000387931 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 01/19/06-80058-016 150.00 SD TITLE KING, AMY MARIE STREET ADDRESS 881 OCEAN DR. APT. 7 CITY-ST-ZIP KEY BISCAYNE, FL TITLE KING, GEORGE 881 OCEAN DR. APT. 7 STREET ADDRESS DO NOT WRITE KEY BISCAYNE, FL CITY-ST-ZIP IN THIS SPACE MASSE STREET ADDRESS CITY-ST-ZIP MANAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality 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 path; 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 in 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 in the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

FILED