

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 272015

FILED
Jan 14, 2008
Secretary of State

Entity Name: POLZIN HOUSING CORP

Current Principal Place of Business:

1701 SKEES RD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15498
WEST PALM BCH, FL 33416 US

New Mailing Address:

1701 SKEES RD
WEST PALM BEACH, FL 33411 US

FEI Number: 59-1083650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARKEY, MICHAEL
1701 SKEES ROAD
W. PALM BCH, FL 33416 US

Name and Address of New Registered Agent:

PARISI, PAUL A
6748 COBIA CIRCLE
BOYNTON BEACH, FL 33437 US

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: PAUL A PARISI

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARISI, PAUL
Address: 6748 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL A PARISI

VD

01/14/2008

Electronic Signature of Signing Officer or Director

Date