2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 22, 2007 08:00 AM **DOCUMENT #487333** 1. Entity Name **Secretary of State** POLLER AND JORDAN ADVERTISING AGENCY. INC. Principal Place of Business Mailing Address 8205 NW 30 TERR 8205 NW 30 TERR MIAMI, FL 33122 MIAMI, FL 33122 CR2E034 (11/05) 02192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1624262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLLER, ROBERT H. DO NOT WRITE 8205 NW 30 TERR MIAMI, FL 33122 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000644038 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 03/02/07-80027-003 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. s TATLE MICHAEL POLLER NAME 8205 NW 30 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 POLLER, ROBERT NAME STREET ADDRESS 8205 NW 30 TERR MIAMI, FL 33122 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 true empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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