

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000454

FILED
Apr 22, 2008
Secretary of State

Entity Name: POLK MANAGEMENT INC.

Current Principal Place of Business:

P O BOX 1265
BELLMORE, NJ 11710

New Principal Place of Business:

19111 COLLINS AVENUE
2105
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

P O BOX 1265
BELLMORE, NJ 11710

New Mailing Address:

FEI Number: 22-2497648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A. ARONSKY, P.A.
16850 COLLINS AVE
STE 1105
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ALFRED KHAZZAM
3370 NE 190TH STREET
#908
AVENTURA, FL 33180 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: ALFRED KHAZZAM

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KHAZZAM, ALFRED
Address: 18 BRISTOL DR
City-St-Zip: NORTH HILLS, NY 11030

Title: VPC () Delete
Name: KHAZZAM, ALFRED
Address: 18 BRISTOL DR
City-St-Zip: NORTH HILLS, NY 11030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALFRED KHAZZAM

MR.

04/22/2008

Electronic Signature of Signing Officer or Director

Date