

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72031

Entity Name: POLMARK, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

3839 LEAFY WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

720 NE 69TH STREET
SUITE#6S
MIAMI, FL 33138

Current Mailing Address:

3839 LEAFY WAY
COCONUT GROVE, FL 33133

New Mailing Address:

720 NE 69TH STREET
SUITE#6S
MIAMI, FL 33138

FEI Number: 65-0230256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLER, GEORGE M.J.
3839 LEAFY WAY
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MELLER, GEORGE M.J.
720 NE 69TH STREET
SUITE#6S
MIAMI, FL 33138 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: GEORGE M.J. MELLER

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELLER, GEORGE M.J.
Address: 3839 LEAFY WAY
City-St-Zip: COCONUT GROVE, FL

Title: S () Delete
Name: KEMPF, GERDA
Address: 3839 LEAFY WAY
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELLER, GEORGE M.J.
Address: 720 NE 69TH STREET, SUITE#6S
City-St-Zip: MIAMI, FL 33138

Title: S (X) Change () Addition
Name: KEMPF, GERDA
Address: 720 NE 69TH STREET, SUITE#6S
City-St-Zip: MIAMI, FL 33138

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: GEORGE M.J. MELLER

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date