

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84429

Entity Name: POLYAK HOMES, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

9937 LAKE GEORGIA DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

9937 LAKE GEORGIA DRIVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-2830097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLYAK, BARBARA ANNE
9937 LAKE GEORGIA DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: POLYAK, ROBERT J.,
Address: 9937 LAKE GEORGIA DRIVE
City-St-Zip: ORLANDO, FL

Title: DV () Delete
Name: POLYAK, BARBARA A.,
Address: 9937 LAKE GEORGIA DRIVE
City-St-Zip: ORLANDO, FL

Title: DS () Delete
Name: POLYAK, HELENA K.,
Address: 9937 LAKE GEORGIA DRIVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: BARBARA ANNE POLYAK

RA

03/14/2006

Electronic Signature of Signing Officer or Director

Date