

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07497

FILED  
May 01, 2006  
Secretary of State

Entity Name: POLARIS INVESTMENT CORP.

## Current Principal Place of Business:

2565 CANNOLOT BLVD  
PORT CHARLOTTE, FL 33948 US

## New Principal Place of Business:

2479 COTTONWOOD LANE  
NORTH PORT, FL 34289 US

## Current Mailing Address:

P.O. BOX 380083  
MURDOCK, FL 33938 US

## New Mailing Address:

FEI Number: 65-0022763      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURNO, RICHARD A.  
2565 CANNOLOT BLVD  
PORT CHARLOTTE, FL 33948 US

## Name and Address of New Registered Agent:

MURNO, RICHARD A.  
2479 COTTONWOOD LANE  
NORTH PORT, FL 34289 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: \_\_\_\_\_

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MURNO, RICHARD A.,  
Address: 2565 CANNOLOT BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VDST ( ) Delete  
Name: MURNO, ANN S.,  
Address: 2565 CANNOLOT BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33948

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MURNO, RICHARD A.,  
Address: 2479 COTTONWOOD LANE  
City-St-Zip: NORTH PORT, FL 34289

Title: VDST (X) Change ( ) Addition  
Name: MURNO, ANN S.,  
Address: 2479 COTTONWOOD LANE  
City-St-Zip: NORTH PORT, FL 34289

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: RICHARD A. MURNO

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date