2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015051

Entity Name: POLLAVISION, INC.

FILED Jul 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 NE 92ND ST MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

PO BOX 370652 85 RIVERSIDE AVE MIAMI, FL 33137 MACON, GA 31210

FEI Number: 59-3625532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILAM HOWARD NICANDRI DEES&GILLAM 14 EAST BAY STREET JACKSONVILLE, FL 32202 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:

Title:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: D (X) Change () Addition

 Name:
 LAWRENCE, POLLA
 Name:
 LAWRENCE, POLLA

 Address:
 100 NE 39TH ST
 Address:
 85 RIVERSIDE LANDING

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MACON, GA 31210

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: LAWRENCE POLLA PRES 07/24/2007