2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071631

Entity Name: POLSON, INC.

FILED Feb 26, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 16329 NIKKI LANE ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** 16329 NIKKI LANE ODESSA, FL 33556 FEI Number: 59-3658740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLSON, DONALD POLSON, DONALD J 16329 NIKKI LANE 16329 NIKKI LANE ODESSA, FL 33556 US ODESSA, FL 33556 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: DONALD J. POLSON 02/26/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete Title: POLSON, DONALD J Name: Name: 16329 NIKKI LANE Address: Address: City-St-Zip: ODESSA, FL 33556 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: DONALD J. POLSON MR. 02/26/2006