

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112602

Entity Name: POLARIS INT'L BUSINESS, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

3501 W VINE STREET
STE 268
KISSIMMEE, FL 34741

New Principal Place of Business:

12701 S JOHN YOUNG PKWY
STE 209-A
ORLANDO, FL 32837

Current Mailing Address:

P.O. BOX 451086
KISSIMMEE, FL 347451086

New Mailing Address:

FEI Number: 59-3689243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELICE, LEONARDO
3501 W VINE ST STE 268
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

FELICE, LEONARDO
12701 S JOHN YOUNG PKWY
STE 209-A
ORLANDO, FL 32837 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:

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELICE, LEONARDO
Address: 3501 W VINE ST STE 268
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELICE, LEONARDO
Address: 12701 S JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32837

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: LEONARDO FELICE

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date