

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057086

FILED
Mar 20, 2006
Secretary of State

Entity Name: POLK REALTY, INC.

Current Principal Place of Business:

5300 S FLORIDA AVE
F1
LAKELAND, FL 33813

New Principal Place of Business:

6800 SR HWY 37 N
MULBERRY, FL 33860

Current Mailing Address:

695 S FLORAL AVE
BARTOW, FL 33830

New Mailing Address:

1512 17TH ST NW
WINTER HAVEN, FL 33881

FEI Number: 59-3730615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZELLE, GREGORY A
695 S FLORAL AVE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

MIZELLE, GREGORY A
1512 17TH ST NW
WINTER HAVEN, FL 33881 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: _____

Electronic Signature of Registered Agent

03/20/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIZELLE, GREGORY A
Address: 695 S FLORAL AVE
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MIZELLE, GREGORY A
Address: 1512 17TH ST NW
City-St-Zip: WINTER HAVEN, FL 33881

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: GREGORY A. MIZELLE

D

03/20/2006

Electronic Signature of Signing Officer or Director

Date