

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100243

FILED
Mar 26, 2006
Secretary of State

Entity Name: POTARIS ENTERPRISES, INC.

Current Principal Place of Business:

9020 RANCHO DEL RIO DRIVE
STE 104
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

10236 TURKEY OAK DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

5320 LITTLE ROAD
140
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

5320 LITTLE ROAD
140
NEW PORT RICHEY, FL 34655

FEI Number: 22-3834618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTARIS, WILLIAM P
9020 RANCHO DEL RIO DRIVE
STE 104
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

POTARIS, WILLIAM P
5320 LITTLE ROAD
140
NEW PORT RICHEY, FL 34655 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:

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTARIS, WILLIAM P
Address: 9020 RANCHO DEL RIO DRIVE, STE 104
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: V () Delete
Name: POTARIS, GEORGIA C
Address: 9020 RANCHO DEL RIO DRIVE, STE 104
City-St-Zip: NEW PORT RICHEY, FL 34655 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTARIS, WILLIAM P
Address: 5320 LITTLE ROAD, #140
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: V (X) Change () Addition
Name: POTARIS, GEORGIA C
Address: 5320 LITTLE ROAD, #140
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: WILLIAM P POTARIS

P

03/26/2006

Electronic Signature of Signing Officer or Director

Date