

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100243

FILED
Apr 30, 2007
Secretary of State

Entity Name: POTARIS ENTERPRISES, INC.

Current Principal Place of Business:

5320 LITTLE ROAD
140
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

5320 LITTLE ROAD
140
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

10236 TURKEY OAK DRIVE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

10236 TURKEY OAK DRIVE
NEW PORT RICHEY, FL 34654

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
5320 LITTLE ROAD
140
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

POTARIS, WILLIAM P
10236 TURKEY OAK DRIVE
NEW PORT RICHEY, FL 34654 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: WILLIAM P POTARIS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: POTARIS, GEORGIA C
Address: 5320 LITTLE ROAD, #140
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: 10236 TURKEY OAK DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: V (X) Change () Addition
Name: POTARIS, GEORGIA C
Address: 10236 TURKEY OAK DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: WILLIAM P POTARIS

MR

04/30/2007

Electronic Signature of Signing Officer or Director

Date