

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037726

FILED
Jan 15, 2006
Secretary of State

Entity Name: POLARIO FINANCIAL GROUP, INC.

Current Principal Place of Business:

4713 HIGH OAK CT
ORLANDO, FL 32819

New Principal Place of Business:

2261 OSPREY AVENUE
ORLANDO, FL 32814

Current Mailing Address:

4713 HIGH OAK CT
ORLANDO, FL 32819

New Mailing Address:

2261 OSPREY AVENUE
ORLANDO, FL 32814

FEI Number: 73-1636200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, DONALD A
4713 HIGH OAK CT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

REYNOLDS, DONALD A
2261 OSPREY AVENUE
ORLANDO, FL 32814 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:

01/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: REYNOLDS, DONALD A
Address: 4713 HIGH OAK CT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: REYNOLDS, DONALD A
Address: 2261 OSPREY AVENUE
City-St-Zip: ORLANDO, FL 32814

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 A REYNOLDS

PRES

01/15/2006

Electronic Signature of Signing Officer or Director

Date