2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 09, 2008 08:00 AN **DOCUMENT # P02000038267 Secretary of State** 1. Entity Name POLARIS 3 SURVEYORS & MAPPERS, INC. Mailing Address Principal Place of Business 3900 NW 79TH AVENUE, STE 235 3900 NW 79TH AVENUE, STE 235 MIAMI, FL 33166 US MIAMI, FL 33166 US CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1960885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IZQUIERDO, RAUL DO NOT WRITE 11880 SW 46 ST MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent aignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE IZQUIERDO, RAUL NAME STREET ADDRESS 11880 SW 46 ST MIAMI, FL 33175 CITY-ST-ZIP U00000776794 01/09/08-80039-014-158.75 NAME ---STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1930: A Nac

CITY-ST-78

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305-463-0912