2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE OF TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2007 8:00 am DOCUMENT # P03000097121 **Secretary of State** 1. Entity Name 03-14-2007 90047 010 ***150.00 POLARIS REAL ESTATE & APPRAISAL, INC. Principal Place of Business Mailing Address 5040 SE STERLING CIRCLE 5040 SE STERLING CIRCLE STUART FL 34997 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-0243865 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mc Kernan MCKERNUM, JAMES Street Address (P.O. Box Number is Not Acceptable) 5040 SE STÉRLING CIRCLE **SUITE 118** STUART FL 34997 Zip Code 8. The above named ontity submits this patiement 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 omes H. McKerner OTE: Recistered Agent signature required when re-installing SIGNATURE FILE-NOW!! -FEE-IS-\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Dellernan 1011 ☐ Delete THEF ☐ Change ☐ Addition MCKERNUM, JAMES H NAMI NAME 5040 SE STERLING CIRCLE STRUCT ADDRESS STREET ADDRESS STUART FL 34997 CHY SI-ZIP CUY-ST ZIP HILL ☐ Delete HITE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY ST ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-ZIE 1000 ☐ Delete TITLE Change ■ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-St-ZIP ☐ Defete Change Addition NAME STREET ADORESS STREET ADORESS CITY S1-ZIP CHY ST 7/2 HIII ☐ Delete TIRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

FILED