

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061760

Entity Name: POLKEN, INC.

FILED  
Feb 03, 2007  
Secretary of State

## Current Principal Place of Business:

2261 BAY STREET  
SARASOTA, FL 34237

## New Principal Place of Business:

15 PARADISE PLAZA  
357  
SARASOTA, FL 34239

## Current Mailing Address:

15 PARADISE PLAZA  
357  
SARASOTA, FL 34239

## New Mailing Address:

FEI Number: 04-3790504      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLUBINSKI, JACK  
15 PARADISE PLAZA  
357  
SARASOTA, FL 34239 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POLUBINSKI, JACK  
Address: 15 PARADISE PLAZA #357  
City-St-Zip: SARASOTA, FL 34239

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: RASSI, GEORGE  
Address: 15 PARADISE PLAZA #357  
City-St-Zip: SARASOTA, FL 34239

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: JACK POLUBINSKI

P

02/03/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date