

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071574

Entity Name: POLART VIDEO INC

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

5725 LAWTON DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

1030 HERNDON PLACE
SARASOTA, FL 34232

Current Mailing Address:

5725 LAWTON DRIVE
SARASOTA, FL 34233

New Mailing Address:

1030 HERNDON PLACE
SARASOTA, FL 34232

FEI Number: 20-1076556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSTEK, JERZY
5725 LAWTON DRIVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GUSTEK, JERZY
1030 HERNDON PLACE
SARASOTA, FL 34232 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:

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUSTEK, JERZY
Address: 5725 LAWTON DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: V () Delete
Name: ZAREMBA, JAROSLAW
Address: 5725 LAWTON DRIVE
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUSTEK, JERZY
Address: 1030 HERNDON PLACE
City-St-Zip: SARASOTA, FL 34232

Title: V (X) Change () Addition
Name: ZAREMBA, JAROSLAW
Address: 1030 HERNDON PLACE
City-St-Zip: SARASOTA, FL 34232

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: JERZY GUSTEK

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date