

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073590

Entity Name: POLAK & ASSOCIATES, INC.

FILED
Aug 08, 2006
Secretary of State

Current Principal Place of Business:

11038 MONET LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8321 SANDS POINT BLVD
D-307
TAMARAC, FL 33321

Current Mailing Address:

11038 MONET LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8321 SANDS POINT BLVD
D-307
TAMARAC, FL 33321

FEI Number: 20-1091954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLAK, MICHAEL J III
11038 MONET LANE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

POLAK, MICHAEL J III
8321 SANDS POINT BLVD
D-307
TAMARAC, FL 33321 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: MICHAEL J POLAK III

08/08/2006

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: PVST () Delete
Name: POLAK, MICHAEL J III
Address: 11038 MONET LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: POLAK, MICHAEL J III
Address: 8321 SANDS POINT BLVD
City-St-Zip: TAMARAC, FL 33321

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: MICHAEL JOSEPH POLAK III

MR

08/08/2006

Electronic Signature of Signing Officer or Director

Date