

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135521

FILED
Feb 23, 2006
Secretary of State

Entity Name: POLARIS HOME INSPECTIONS CORP

Current Principal Place of Business:

11929 E. COLONIAL DRIVE
SUITE 181
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

11929 E. COLONIAL DRIVE
SUITE 181
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 20-2504398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGAL, WILFREDO A
11929 E. COLONIAL DRIVE
SUITE 181
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

BRUGAL, WILFREDO A
10004 TRILLIUMS DRIVE
ORLANDO, FL 32825 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: WILFREDO BRUGAL

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUGAL, WILFREDO A
Address: 11929 E. COLONIAL DRIVE, SUITE 181
City-St-Zip: ORLANDO, FL 32826 US

Title: VP () Delete
Name: WONG, LISA J
Address: 11929 E. COLONIAL DRIVE, SUITE 181
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: WONG, LISA J
Address: 11929 E. COLONIAL DRIVE, SUITE 181
City-St-Zip: ORLANDO, FL 32826 US

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: WILFREDO BRUGAL

PRES

02/23/2006

Electronic Signature of Signing Officer or Director

Date