2	2006 FOR PROF ANNUA	IT CORPORA L REPORT	TION	FILED – Feb 03, 2006 8:00 am
DOCUMENT # P04000139240 1. Entity Name POLK LAND SERVICES, INC.				Secretary of State 02-03-2006 90015 045 ***150.00
Principal Place of Business 815 SEMINOLE RD BABSON PARK, FL 33827		Mailing Address 815 SEMINOLE RD BABSON PARK, FL 33827		
2. Principal Place of Business		3. Mailing Address Suite, Apt. #, etc.		
Suite, Apt, #, etc.		City & State		01202006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For
Zip	Country	Zip	Country	20-1739011 Not Applicable 5. Certificate of Status Desired \$8.75 Additional
	6. Name and Address of Currer	11 Registered Agent	<u> </u>	7. Name and Address of New Registered Agent
DUNLAP, GEORGE T III,ESQ			Name	
BOSWELL	JTRAL AVE		Street Addres	ss (P.O. Box Number is Not Acceptable)
BARTOW, FL 33830				
			City	FL Zip Code
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. Familiar with, and accept the obligations of registered agent. SIGNATURE Signature, speed or puncted name of registered agent and use if applicable. (NOTE: Registered Agent signature required when remistating) DATE				
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550	9. Election Campa 0.00 Trust Fund Con		55.00 May Be Added to Fees
10.	OFFICERS AN		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY - ST - ZIP	BOOREAM, J R 815 SEMINOLE RD BABSON PARK, FL 33827	Delete Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	🗋 Change 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	🗋 Change 🔲 Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change 🗋 Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the corporation of the corporation of the corporation of a statutes, with all other like 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.				
SIGNATURE: J. J. R. BOOREAM 1-31-06 (863)638-3908 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #				