

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156793

Entity Name: POLARIS GROUP USA, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

572 2ND AVE S
ST PETERSBURG, FL 33701

New Principal Place of Business:

5310 4TH ST N
ST PETERSBURG, FL 33703

Current Mailing Address:

572 2ND AVE S
ST PETERSBURG, FL 33701

New Mailing Address:

5310 4TH ST N
ST PETERSBURG, FL 33703

FEI Number: 59-3789227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, MITCHELL
245 14TH AVE NE
ST PETERSBURG, FL 33701 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: HERMAN, MITCHELL
Address: 245 14TH AVE NE
City-St-Zip: ST PETERSBURG, FL 337011215

Title: V () Delete
Name: DANN, LAURIE E
Address: 245 14TH AVE NE
City-St-Zip: ST PETERSBURG, FL 337011215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MITCHELL HERMAN

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date