

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021881

Entity Name: POLAND'S BEST INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

10191 W. SAMPLE RD. SUITE 101
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

10191 W. SAMPLE RD. SUITE 101
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 42-1660593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILEWSKI, ANDRZEJ
12123 W. SAMPLE RD.
CORAL SPRINGS, FL 330653168 US

Name and Address of New Registered Agent:

MILEWSKI, ANDRZEJ
1507 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: ANDRZEJ MILEWSKI

07/06/2006

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: D () Delete
Name: MILEWSKI, LEONILDA
Address: 12123 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 330653168

Title: VD () Delete
Name: MILEWSKI, ANDRZEJ
Address: 12123 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 330653168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILEWSKI, LEONILDA
Address: 1507 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD (X) Change () Addition
Name: MILEWSKI, ANDRZEJ
Address: 1507 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANDRZEJ MILEWSKI

VD

07/06/2006

Electronic Signature of Signing Officer or Director

Date