2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022298

Entity Name: PRIYAL OF POLK INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1250 6TH STREET NW WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

8852 TESSARA LANE 1250 6TH STREET NW TAMPA, FL 33647 WINTER HAVEN, FL 33881

FEI Number: 73-1727751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVE, AKSHAY
281 RUBY LAKE LANE
WINTER HAVEN, FL 33884 US
DAVE, AKSHAY
1206-101 ASTOR COMMONS PLACE
BRANDON, FL 33511 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: AKSHAY DAVE 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 PATEL, MINAXI H
 Name:
 PATEL, MINAXI H

 Address:
 8852 TESSARA LANE
 Address:
 1250 6TH STREET NW

 8852 TESSARA LANE
 Address:
 1250 6TH STREET NW

 TAMPA, FL 33647
 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 PATEL, HITENDRA
 Name:
 PATEL, HITENDRA

 Address:
 8852 TESARA LANE
 Address:
 1250 6TH STREET NW

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 WINTER HAVEN, FL 33881

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: MINAXI H PATEL P 04/27/2006