

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029845

Entity Name: CANE POLIN' INC.

FILED
Jul 30, 2006
Secretary of State

Current Principal Place of Business:

27500 SW 166 AVENUE
REDLAND, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

27500 SW 166 AVENUE
REDLAND, FL 33031 US

New Mailing Address:

FEI Number: 20-2389794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALE, MICHAEL J
27500 SW 166 AVENUE
REDLAND, FL 33031 US

Name and Address of New Registered Agent:

ATTONG, MERIJO L
27500 SW 166 AVENUE
REDLAND, FL 33031 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: MERIJO L. ATTONG

07/30/2006

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: P () Delete
Name: HALE, JAMES M
Address: 27500 SW 166 AVENUE
City-St-Zip: REDLAND, FL 33031 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALE, JAMES M
Address: 27500 SW 166 AVENUE
City-St-Zip: REDLAND, FL 33031 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: JAMES M. HALE

PRES

07/30/2006

Electronic Signature of Signing Officer or Director

Date