

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037154

Entity Name: POLARIS LAND, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

22411 SW NAUTILUS BLVD.
DUNN, FL 34431 US

New Principal Place of Business:

9209 N. HARRIS WAY
CITRUS SPRINGS, FL 34434 US

Current Mailing Address:

22411 SW NAUTILUS BLVD.
DUNN, FL 34431 US

New Mailing Address:

9209 N. HARRIS WAY
CITRUS SPRINGS, FL 34434 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHFOLDT, RONALD
22411 SW NAUTILUS BLVD.
DUNN, FL 34431 US

Name and Address of New Registered Agent:

LICHFOLDT, RONALD
9209 N. HARRIS WAY
CITRUS SPRINGS, FL 34434 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LICHFOLDT, RONALD
Address: 22411 SW NAUTILUS BLVD.
City-St-Zip: DUNN, FL 34431 US

Title: S () Delete
Name: LICHFOLDT, CAROL
Address: 22411 SW NAUTILUS BLVD.
City-St-Zip: DUNN, FL 34431 US

Title: T () Delete
Name: LICHFOLDT, CAROL
Address: 22411 SW NAUTILUS BLVD.
City-St-Zip: DUNN, FL 34431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LICHFOLDT, RONALD
Address: 9209 N. HARRIS WAY
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: S (X) Change () Addition
Name: LICHFOLDT, CAROL
Address: 9209 N. HARRIS WAY
City-St-Zip: CITRUS SPRINGS, FL 34434 US

Title: T (X) Change () Addition
Name: LICHFOLDT, CAROL
Address: 9209 N. HARRIS WAY
City-St-Zip: CITRUS SPRINGS, FL 34434 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: RONALD LICHFOLDT

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date