2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P05000089490 1. Entity Namo POLARIS AT RIVERSIDE, INC. Principal Place of Business Mailing Address 1612 N.W. 2ND AVENUE 1612 N.W. 2ND AVENUE **STE #1** BOCA RATON FL 33432 US **BOCA RATON FL 33486** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-3043021 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EVANS, DAVID K 1400 N.W. 9TH AVENUE Street Address (P.O. Box Number is Not Acceptable) UNIT #1 **BOCA RATON FL 33486** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, types or pointed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition Delete 100 EVANS, JAMES K NAMI NAMI U00000742750 1400 N.W. 9TH AVENUE - UNIT #29 STREET ADDRESS STREET ADDRESS 05/15/07-80081-014 150.00 **BOCA RATON FL 33486** CiTY-ST-ZIP CITY-SI-ZIP filte Delete HITE: Change Addition EVANS, DAVID K NAME NAME 1400 N.W. 9TH AVENUE - UNIT #1 STREET ADDRESS STREEL ADDRESS **BOCA RATON FL 33486** CHY-ST-7IP CHY-ST- AP THE Dorote 11116 Change Aŭdriiva NAME NAME STHEET ADDRESS STRUCT ADDRESS CHY-ST-ZIP CDY-ST-ZIP TITLE ☐ Delele TITLE ☐ Change ☐ Addition NAMI NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-71P mu: Delete ☐ AddItion NAME NAME STAYET ADDRESS STREET ADDRESS CUY-ST-ZIP CHY+ST-7IP THE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an effect or director of the corporation or the receiver or trustee empowered to expect it is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an address, with an address, with an address.

SIGNATURE:

4-27-07 561-368-2000