

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098786

FILED
Apr 26, 2006
Secretary of State

Entity Name: HOLIDAY MOBILE HOME PARK POLK MH SALES, INC

Current Principal Place of Business:

4141 NEW TAMPA HIGHWAY
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

PO BOX 1059
ORLANDO, FL 32802

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, ANDREW L
135 WEST CENTRAL AVE
SUITE 730
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAY, GEORGE
Address: 1844 NOB HILL ROAD #622
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE RAY

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date