

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116171

Entity Name: POLONEZ, INC.

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

SAN CHRISTOPHER DR APT 966
DUNEDIN, FL 34698

New Principal Place of Business:

966 SAN CHRISTOPHER DR
DUNEDIN, FL 34698

Current Mailing Address:

SAN CHRISTOPHER DR APT 966
DUNEDIN, FL 34698

New Mailing Address:

966 SAN CHRISTOPHER DR
DUNEDIN, FL 34698

FEI Number: 20-3349697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZYDLOWSKI, IRENEUSZ
SAN CHRISTOPHER DR APT 966
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SZYDLOWSKI, IRENEUSZ
966 SAN CHRISTOPHER DR
DUNEDIN, FL 34698 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:

09/11/2006

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: SZYDLOWSKI, IRENEUSZ
Address: SAN CHRISTOPHER DR APT 966
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SZYDLOWSKI, IRENEUSZ
Address: 966 SAN CHRISTOPHER DR
City-St-Zip: DUNEDIN, FL 34698

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: IRENEUSZ SZYDLOWSKI

P

09/11/2006

Electronic Signature of Signing Officer or Director

Date