

# 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 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