## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 27, 2007 08:00 All Secretary of State **DOCUMENT # P05000116171** 1. Entity Name POLONEZ, INC. Mailing Address Principal Place of Business 966 SAN CHRISTOPHER DR 966 SAN CHRISTOPHER DR DUNEDIN, FL 34698 DUNEDIN, FL 34698 CR2E034 (11/05) 04102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3349697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \_ 🗆 6. Name and Address of Current Registered Agent SZYDLOWSKI, IRENEUSZ DO NOT WRITE 966 SAN CHRISTOPHER DR IN THIS SPACE DUNEDIN, FL 34698 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, typed or printed name of registered agent and tale if applicable. (NOTE: Receptored Agent managers required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NUME SZYDLOWSKI, IRENEUSZ STREET ADDRESS 966 SAN CHRISTOPHER DR DUNEDIN, FL 34698 CITY-ST-ZIP U00000733609· TITLE 05/14/07-80034-007 150:00 NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP ME IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NALE STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED