

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126703

Entity Name: POLINAROS ENTERPRISES, INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

6327 LA COSTA DR., #502
BOCA RATON, FL 33433

New Principal Place of Business:

14626 LUCY DR.
DEL RAY BEACH, FL 33484

Current Mailing Address:

6327 LA COSTA DR., #502
BOCA RATON, FL 33433

New Mailing Address:

14626 LUCY DR.
DEL RAY BEACH, FL 33484

FEI Number: 42-1679971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM, POLINA
6327 LA COSTA DR., #502
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROSENBAUM, POLINA
14626 LUCY DR.
DEL RAY BEACH, FL 33484 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: POLINA ROSENBAUM

07/24/2006

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: PSTD () Delete
Name: ROZENBAUM, POLINA
Address: 6327 LA COSTA DR., #502
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROZENBAUM, POLINA
Address: 14626 LUCY DR.
City-St-Zip: DEL RAY BEACH, FL 33484

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: POLINA ROSENBAUM

P

07/24/2006

Electronic Signature of Signing Officer or Director

Date