

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156887

FILED  
Aug 31, 2007  
Secretary of State

Entity Name: POLOBOT CORPORATION

## Current Principal Place of Business:

50 BERKELEY STREET D150  
SATELLITE BEACH, FL 32937 US

## New Principal Place of Business:

411 WILDWOOD AVENUE SW  
PALM BAY, FL 32908 US

## Current Mailing Address:

P.O. BOX 372610  
SATELLITE BEACH, FL 32937 US

## New Mailing Address:

FEI Number: 20-3870205      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQ BLVD STE 101  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 32301 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:

08/31/2007

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: POLICH, PAUL  
Address: 50 BERKELEY STREET D150  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S ( ) Delete  
Name: POLICH, PAUL  
Address: 50 BERKELEY STREET D150  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T ( ) Delete  
Name: POLICH, PAUL  
Address: 50 BERKELEY STREET D150  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D ( ) Delete  
Name: POLICH, PAUL  
Address: 50 BERKELEY STREET D150  
City-St-Zip: SATELLITE BEACH, FL 32937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POLICH, PAUL  
Address: P.O. BOX 372610  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: S (X) Change ( ) Addition  
Name: POLICH, PAUL  
Address: P.O. BOX 372610  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: T (X) Change ( ) Addition  
Name: POLICH, PAUL  
Address: P.O. BOX 372610  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Change ( ) Addition  
Name: POLICH, PAUL  
Address: P.O. BOX 372610  
City-St-Zip: SATELLITE BEACH, FL 32937

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: PAUL POLICH

P

08/31/2007

Electronic Signature of Signing Officer or Director

Date