

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000420

FILED  
Feb 22, 2007  
Secretary of State

Entity Name: POLK PROPERTY GROUP, INC.

## Current Principal Place of Business:

826 SPRING LAKE SQUARE  
WINTER HAVEN, 33881 US

## New Principal Place of Business:

826 SPRING LAKE SQUARE  
WINTER HAVEN, FL 33881 US

## Current Mailing Address:

826 SPRING LAKE SQUARE  
WINTER HAVEN, 33881 US

## New Mailing Address:

826 SPRING LAKE SQUARE  
WINTER HAVEN, FL 33881 US

FEI Number: 16-1745761      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEMLING, ROBERT R  
2638 E BAY ISLE DRIVE  
ST. PETERSBURG, FL 33705 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HELMLING, ROBERT R  
Address: 2638 E BAY ISLE DRIVE  
City-St-Zip: ST. PETERSBURG, FL 32117 US

Title: VP ( ) Delete  
Name: HELMLING, MARK A  
Address: 2338 S SHORE DRIVE SE  
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VP ( ) Delete  
Name: HELMLING, MATTHEW A  
Address: 4205 THAYER ALLEY  
City-St-Zip: ORLANDO, FL 32117 US

Title: VP ( ) Delete  
Name: REYNOLDS, MATTHEW  
Address: 9775 OLD PATINA WAY  
City-St-Zip: ORLANDO, FL 32832 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK HELMLING

VP

02/22/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date