2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007
Secretary of State

DOCUMENT# P06000058920

Entity Name: POLK ROTH PARTNERS, INC.

Current Principal Place of Business:

2501 LAKE BUFFUM ROAD EAST
FORT MEADE, FL 33841

New Principal Place of Business:

154 AVENUE H, SE
WINTER HAVEN, FL 33880

Current Mailing Address:

2501 LAKE BUFFUM ROAD EAST
FORT MEADE, FL 33841

New Mailing Address:

154 AVENUE H, SE
WINTER HAVEN, FL 33880

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROTH, CLARICE P
2501 LAKE BUFFUM ROAD EAST
FORT MEADE, FL 33841 US

Name and Address of New Registered Agent:

WRIGHT, STEVEN R
154 AVENUE H, SE
WINTER HAVEN, FL 33880 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: STEVEN R WRIGHT 04/26/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ROTH, CLARICE P
Address: 2501 LAKE BUFFUM ROAD EAST
City-St-Zip: FORT MEADE, FL 33841

Title: D (X) Delete
Name: MOORE, DIANE L
Address: 4144 WEST MAIN STREET
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition
Name: WRIGHT, STEVEN R
Address: 154 AVENUE H, SE
City-St-Zip: WINTER HAVEN, FL 33880

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

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: STEVEN R WRIGHT PRES 04/26/2007
Electronic Signature of Signing Officer or Director Date