

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063373

Entity Name: POL ENTERPRISES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5509 5TH AVE
KEY WEST, FL 33045

New Principal Place of Business:

Current Mailing Address:

PO BOX 2745
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 20-5420373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, BROOKS
5509 5TH AVE
KEY WEST, FL 33045 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: DPS () Delete
Name: CAREY, BROOKS
Address: 5509 5TH AVE
City-St-Zip: KEY WEST, FL 33045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CAREY, BROOKS M
Address: 5509 5TH AVE
City-St-Zip: KEY WEST, FL 33045

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: BROOKS M. CAREY

DPS

04/30/2007

Electronic Signature of Signing Officer or Director

Date