

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063358

FILED
Apr 29, 2008
Secretary of State

Entity Name: POLARIS REAL ESTATE GROUP, INC.

Current Principal Place of Business:

260 WESTWARD DRIVE
202
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

260 WESTWARD DRIVE
202A
MIAMI SPRINGS, FL 33166

Current Mailing Address:

260 WESTWARD DRIVE
202
MIAMI SPRINGS, FL 33166

New Mailing Address:

260 WESTWARD DRIVE
202A
MIAMI SPRINGS, FL 33166

FEI Number: 26-0300597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UGARTE, MICHAEL W
260 WESTWARD DRIVE
202
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

UGARTE, MICHAEL W
260 WESTWARD DRIVE
202A
MIAMI SPRINGS, FL 33166 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UGARTE, MICHAEL W
Address: 260 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UGARTE, MICHAEL W
Address: 260 WESTWARD DRIVE, STE 202A
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MICHAEL W. UGARTE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date