2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 27, 2008 8:00 am Secretary of State 04-24-2008 90100 050 ***150.00 **DOCUMENT # P94000037224** POLYGRAPH ASSOCIATES, INC. Principal Place of Business Mailing Address 7301 N.W. 4 STREET 7301 N.W. 4 STREET 66012299 SUITE 110 SUITE 110 PLANTATION, FL 33317 PLANTATION, FL 33317 raiseri. No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0596634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KOHN, JACQUELINE J. DO NOT WRITE 7801 N.W. 4 STREET **SUITE 110** IN THIS SPACE PLANTATION, FL 33317 8. 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. I am tamiliar with, and accept the obligations of registered agent SIGNATURE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees .OFFICERS AND DIRECTORS 10. TITLE KOHN, LAWRENCE G NAME 7301 NW 4 ST, SUITE 110 STREET ADDRESS PLANTATION, FL 33317 CITY-ST-71P TITLE KOHN, JACQUELINE J NAME STREET ADDRESS 7301 NW 4 ST. SUITE 110 CITY-ST-ZP PLANTATION, FL 33317 NULE STREET ACCIDESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TTR.E KAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or Supplier ental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or life receiver or histories responsed to execute this report as required by Chapter 60?, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an effactment with an address, with all other like employered. 934-581-17 SIGNATURE:

FILED