

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035212

Entity Name: THE POLI GROUP, INC.

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

3225 W LUTZ LAKE FERN ROAD
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

3225 W LUTZ LAKE FERN ROAD
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 59-3373985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLI, JULIE
3225 W LUTZ LAKE FERN ROAD
LUTZ, FL 33558 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete

Name: POLI, JULIE

Address: 3225 W LUTZ LAKE FERN ROAD

City-St-Zip: LUTZ, FL 33558

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: D () Delete

Name: POLI, JULIE

Address: 3225 W LUTZ LAKE FERN ROAD

City-St-Zip: LUTZ, FL 33558

Title: () Change () Addition

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIE POLI

PRES

08/03/2006

Electronic Signature of Signing Officer or Director

Date