2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2006 08:00 AM Secretary of State DOCUMENT # P96000035265 1. Entity Name POLARIS R & D, INC. Principal Place of Business Mailing Address **6971 108TH AVE NORTH 6971 108TH AVE NORTH** LARGO, FL 33777 LARGO, FL 34647 04032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3388770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIPOLLA, FRANK DO NOT WRITE **6971 108TH AVE NORTH** LARGO, FL 34647 IN THIS SPACE 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) DATE <u> U</u>QQQQQ4952**5**0 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 04/21/06-80003-004 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE זיים MARKE CIPOLLA, FRANK **6971 108TH AVE NORTH** STREET ADDRESS CITY-ST-ZIP LARGO, FL DS TITLE CIPOLLA, DIANE NAME STREET ADDRESS **6971 108TH AVE NORTH** CITY-ST-ZIP LARGO, FL TITLE ARMES, LISA NAME STREET ADDRESS 6971 108TH AVE N DO NOT WRITE CITY-\$1-237 LARGO, FL 33777 IN THIS SPACE TITLE PATTEN, JANEEN NAME STREET ADDRESS 6971 108TH AVE N CITY-ST-ZIP LARGO, FL 33777

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

JANEEN PATTEN OYLOYLOG

FILED