2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 13, 2008 08:00 AN Secretary of State DOCUMENT # P97000082908 1. Entity Name POL-ADA CORPORATION Principal Place of Business Mailing Address 2607 FEDERAL HIGHWAY SOUTH 2607 FEDERAL HIGHWAY SOUTH **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Saite, Apl. # etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEt Number Applied For 65-0783076 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWIERSZCZ, RYSZARD Street Address (P.O. Box Number is Not Acceptable) 2607 FEDERAL HWY **BOYNTON BCH FL 33435** Zip Code FL 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 coligations of registered agent. SIGNATURE Signature typed or proved learn of reastand open until C Tampi Coole. (NOTE: Registered Agerd signifiant required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPT TITLE Change Addition Du eta NAME SWIERSZCZ, RYSZARD NAME U00000825789 STREET ADDRESS 2607 FEDERAL HIGHWAY SOUTH STREET ADDRESS 02/21/08-80025-002 150**.00** CITY - ST- ZI? **BOYNTON BEACH FL 33435** CITY+ST-ZIP DVS ☐ De ele Change Addition TITLE NAME MAZURĖK, BOZENA NAME STREET ADDRESS 2607 FEDERAL HIGHWAY SOUTH STREE* ADDRESS CITY-S1-712 **BOYNTON BEACH FL 33435** CITY-ST-ZIP TITLE Da-ete THLE Change Addition HAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-709 City-St-ZiP 1/11/16 ☐ De ete TITLE ☐ Change Addition MALE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P THEF ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C11Y+S1-7IP ☐ Delete . TULLE TULE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 inade under oath; that I am an efficer 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 the part 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 the part of the corporation of the corporati

BOZENA MAZNEK 2/10/08 501-7324446