

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074674

Entity Name: POLKO USA CORP.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2780 E. FOWLER AVE.
SUITE 188
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

2780 E. FOWLER AVE.
SUITE 188
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3523579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASEK, MICHAEL D
4851 85TH AVE
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

CARSON, SHERRY
3901 HENDERSON BLVD
TAMPA, FL 33629-501 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: SHERRY CARSON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTIN, WILLY
Address: 2780 E. FOWLER AVE. STE 188
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLY MARTIN

PREZ

04/27/2006

Electronic Signature of Signing Officer or Director

Date