

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014732

Entity Name: J. POLLACK & COMPANY, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

7835 COLONY LAKE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

9004 PARAGON WAY
BOYNTON BEACH, FL 33437

Current Mailing Address:

7835 COLONY LAKE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

9004 PARAGON WAY
BOYNTON BEACH, FL 33437

FEI Number: 65-0895525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, JASON S
7835 COLONY LAKE DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

POLLACK, JASON S
9004 PARAGON WAY
BOYNTON BEACH, FL 33437 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: POLLACK, JASON S
Address: 7835 COLONY LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POLLACK, JASON S
Address: 9004 PARAGON WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: JASON S POLLACK

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date