

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055973

Entity Name: POLAR AVIATION, INC.

FILED  
Jan 29, 2006  
Secretary of State

## Current Principal Place of Business:

550 BILTMORE WAY  
SUITE 700  
MIAMI, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

550 BILTMORE WAY  
SUITE 700  
MIAMI, FL 33134

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLLER, NEALE  
550 BILTMORE WAY  
SUITE 700  
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSTD ( ) Delete  
Name: ABI-RAFEH, IBRAHIM  
Address: 4400 SHERIDAN ST  
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD ( ) Delete  
Name: POLLER, NEALE J  
Address: 550 BILTMORE WAY STE 200  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD ( ) Delete  
Name: ARROYANE, OSCAR  
Address: 2601 BAYSHORE DRIVE STE 1400  
City-St-Zip: COCONUT GROVE, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change ( ) Addition  
Name: ABI-RAFEH, IBRAHIM  
Address: PO BOX 245218  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: PD (X) Change ( ) Addition  
Name: POLLER, NEALE J  
Address: 550 BILTMORE WAY STE 700  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change ( ) Addition  
Name: ARROYAVE, OSCAR  
Address: 2937 SW 27 AVE STE 202  
City-St-Zip: COCONUT GROVE, FL 33133

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: IBRAHIM ABI-RAFEH

VSTD

01/29/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date