

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101378

FILED
Jun 30, 2008
Secretary of State

Entity Name: POLARIS TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

1808 17TH STREET
NICEVILLE, FL 32578

New Principal Place of Business:

611 LAKEVIEW ROAD
FORT WALTON BEACH, FL 32547

Current Mailing Address:

1808 17TH STREET
NICEVILLE, FL 32578

New Mailing Address:

P.O. BOX 190
SHALIMAR, FL 32579

FEI Number: 59-3619712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, STANLEY L
1808 17TH STREET
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

SMITH, STANLEY L
611 LAKEVIEW ROAD
FORT WALTON BEACH, FL 32547 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:

06/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, STANLEY L
Address: 1808 17TH STREET
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, STANLEY L
Address: 611 LAKEVIEW ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify 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: STANLEY L. SMITH

P

06/30/2008

Electronic Signature of Signing Officer or Director

Date