

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 27, 2006  
Secretary of State**

DOCUMENT# N01000004242

Entity Name: POLO PLAYERS SUPPORT GROUP, INC.

**Current Principal Place of Business:**8374 MARKET ST.  
BOX 485  
BRADENTON, FL 342025137**New Principal Place of Business:****Current Mailing Address:**8374 MARKET ST.  
BOX 485  
BRADENTON, FL 342025137**New Mailing Address:**

FEI Number: 65-1122507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MORIARTY, BRENDEN S  
1111 3RD AVE. WEST  
SUITE 210  
BRADENTON, FL 34205 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

**OFFICERS AND DIRECTORS:**Title: DPT ( ) Delete  
Name: OFFEN, DAVID  
Address: 8374 MARKET ST., BOX 485  
City-St-Zip: BRADENTON, FL 342025137Title: D ( ) Delete  
Name: OFFEN, TODD  
Address: 481 AZZURE ST  
City-St-Zip: WELLINGTON, FL 33414Title: DS ( ) Delete  
Name: COPPOLA, ANTHONY  
Address: 13889 WELLINGTON TRACE A10  
City-St-Zip: WELLINGTON, FL 33414Title: DVP ( ) Delete  
Name: GANNON, TIM  
Address: 2202 N WESTSHORE BLVD SUITE 500  
City-St-Zip: TAMPA, FL 33601Title: D ( ) Delete  
Name: MORIARTY, BRENDEN S  
Address: 1111 3RD AVE. WEST, SUITE 210  
City-St-Zip: BRADENTON, FL 34205Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: DS (X) Change ( ) Addition  
Name: COPPOLA, ANTHONY  
Address: 8374 MARKET ST., BOX 485  
City-St-Zip: BRADENTON, FL 34202Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D ( ) Change (X) Addition  
Name: GRACIDA, MIMI  
Address: 2353 GULF BROOK DRIVE  
City-St-Zip: WELLINGTON, FL 33414

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDEN S. MORIARTY, ESQ.

D

10/27/2006

Electronic Signature of Signing Officer or Director

Date