2007 FOR PROFIT CORPORATION. **ANNUAL REPORT (AR)**

May 07, 2007 8:00 am Secretary of State DOCUMENT # F03000000800 1. Entity Name 05-07-2007 90060 003 ***150.00 POLO VENTURES OF MICHIGAN, INC. Principal Place of Business Mailing Address 3380 FAIRLANE FARMS ROAD, SUITE 2 3380 FAIRLANE FARMS ROAD, SUITE 2 WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State FEI Number Applied For 38-3149625 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JENKINS, MERLE R 3380 FAIRLANE FARMS ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 2 WELLINGTON FL 33414 Zip Code 8. The above named entity submits this statement for the purpose of changing us registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agen-4-24-07 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIFLE TITUE ☐ Defete ☐ Change ☐ Addition JENKINS, MERLE R NAME NAME STREET ADDRESS 3380 FAIRLANE FARMS ROAD, SUITE 2 STREET ADDRESS WELLINGTON FL 33414 CITY - ST-7IP CITY ST 7IP HILE Delete TITLE ☐ Change ☐ Addition JENKINS, ELVIRA P NAME NAME 3380 FAIRLANE FARMS ROAD, SUITE 2 STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY ST ZIP ST 1872 Delete TITCE ☐ Change Addition JENKINS, BETHANY NAME NAME 3380 FAIRLANE FARMS ROAD, SUITE 2 STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY - ST-7IP CITY ST /IP Into ☐ Delete THE ☐ Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP THILE Delete шц ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

SIGNATURE:

FILED

4-24-07 5616151505