

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000007132

FILED
Apr 24, 2006
Secretary of State**Entity Name:** POLO BUILDERS INC.**Current Principal Place of Business:**40351 US HWY 19 NORTH
310
TARPON SPRINGS, FL 34689**New Principal Place of Business:****Current Mailing Address:**40351 US HWY 19 NORTH
310
TARPON SPRINGS, FL 34689**New Mailing Address:****FEI Number:** 37-1466694**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KNAUF, MARK H
2230 S. MCCALL RD.
ENGLEWOOD, FL 34224 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:** CEO () Delete
Name: STELMACH, OKSANA
Address: 9900 RIVERCHASE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655**Title:** PRES () Delete
Name: STELMACH, VALENTIN
Address: 9900 RIVERCHASE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655**Title:** VP () Delete
Name: MALSKY, VLADIMIR V
Address: 4851 GLENBURNE
City-St-Zip: SPRING HILL, FL 34609**Title:** GM () Delete
Name: FILIPSKIY, ALEKSANDR F
Address: 27146 GUAPORE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983**Title:** SCR () Delete
Name: HOTIC, ALDIN
Address: 605 SE 20 ST
City-St-Zip: CAPE CORAL, FL 33990**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: STELMACH, OKSANA
Address: 2637 MICAH DRIVE
City-St-Zip: TRINITY, FL 34655**Title:** PRES (X) Change () Addition
Name: STELMACH, VALENTIN
Address: 2637 MICAH DRIVE
City-St-Zip: TRINITY, FL 34655**Title:** VP (X) Change () Addition
Name: FILIPSKIY, ALEKSANDR F
Address: 27146 GUAPORE DRIVE
City-St-Zip: PUNTA GORDA, FL 33983**Title:** GM (X) Change () Addition
Name: MALSKY, VLADIMIR
Address: 4851 GLENBURNE DRIVE
City-St-Zip: SPRING HILL, FL 34609**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: VALENTIN STELMACH

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date