

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003177

FILED
Apr 25, 2006
Secretary of State

Entity Name: THE V.R.D. POLO GROUP, INC.

Current Principal Place of Business:

27104 CORAL SPRINGS DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 46086
TAMPA, FL 33647

New Mailing Address:

FEI Number: 65-0507059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, VINCENT
27104 CORAL SPRINGS DR
WESLEY CHAPEL, FL 33543 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: P () Delete
Name: DAVIS, VINCENT M
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647 US

Title: VP () Delete
Name: DAVIS, RACHAEL R
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647 US

Title: T () Delete
Name: DAVIS, DOMINIC
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647 US

Title: S () Delete
Name: WILLIAMS BROOKS, WENDY
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647 US

Title: D () Delete
Name: SMITH, JENNETT
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647 US

Title: D () Delete
Name: SHAW, GLORIA
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SMITH, JENNETT
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 33647 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: VINCENT DAVIS

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date