

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040408

Entity Name: BMP POLO, INC.

FILED  
Jan 10, 2007  
Secretary of State

## Current Principal Place of Business:

11924 FOREST HILL BLVD SUITE 22  
#22-224  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

11924 FOREST HILL BLVD  
#22-224  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 65-1100631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, BRANDON M PRES  
11924 FOREST HILL BLVD  
#22-224  
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: PHILLIPS, BRANDON M PRES  
Address: 11924 FOREST HILL BLVD SUITE 22 224  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRANDON PHILLIPS

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date