

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046522

FILED
Mar 03, 2006
Secretary of State

Entity Name: POLO PALM ENTERPRISES, INC.

Current Principal Place of Business:

16731 NW 74 COURT
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

16731 NW 74 COURT
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 56-2350448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGARDE, APOLO IV
16731 NW 74 COURT
MIAMI LAKES, FL 33015 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: PSD () Delete
Name: LAGARDE, APOLO IV
Address: 16731 NW 74 COURT
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP () Delete
Name: LAGARDE, APOLO III
Address: 6265 W. 8 AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAGARDE, APOLO IV
Address: 16731 NW 74 COURT
City-St-Zip: MIAMI LAKES, FL 33015

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: APOLO LAGARDE IV

PSD

03/03/2006

Electronic Signature of Signing Officer or Director

Date