

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052934

Entity Name: G7 POLO & EQUASTRIAN INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

13593 57TH PLACE SOUTH
LAKEWORTH, FL 33467

New Principal Place of Business:

14751 HORSESHOE TRACE
WELLINGTON, FL 33414

Current Mailing Address:

13593 57TH PLACE SOUTH
LAKEWORTH, FL 33467

New Mailing Address:

14751 HORSESHOE TRACE
WELLINGTON, FL 33414

FEI Number: 20-1093059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVAN, MICHAEL T
13593 57TH PLACE SOUTH
LAKEWORTH, FL 33467 US

Name and Address of New Registered Agent:

GALVAN, MICHAEL T
14751 HORSESHOE TRACE
WELLINGTON, FL 33414 US

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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALVAN, MICHAEL T
Address: 13593 57TH PLACE SOUTH
City-St-Zip: LAKEWORTH, FL 33467

Title: VP () Delete
Name: GALVAN, TANYA J
Address: 13593 57TH PLACE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALVAN, MICHAEL T
Address: 14751 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: GALVAN, TANYA J
Address: 14751 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

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: MICHAEL T GALVAN

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date