

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052934

Entity Name: G7 POLO & EQUESTRIAN INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

14751 HORSESHOE TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

3580 AIKEN COURT
WELLINGTON, FL 33414

Current Mailing Address:

14751 HORSESHOE TRACE
WELLINGTON, FL 33414

New Mailing Address:

3580 AIKEN COURT
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
14751 HORSESHOE TRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GALVAN, MICHAEL T
3580 AIKEN COURT
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: MICHAEL T GALVAN

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALVAN, MICHAEL T
Address: 3580 AIKEN COURT
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: GALVAN, TANYA J
Address: 3580 AIKEN COURT
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify 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: TANYA J GALVAN

VP

04/22/2008

Electronic Signature of Signing Officer or Director

Date