2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 13, 2007 08:00 A Secretary of State DOCUMENT # P03000140371 1. Entity Name POLO PLASTERING, INC. Principal Place of Business Mailing Address 1126 HAMPSHIRE AVE NE 1126 HAMPSHIRE AVE NE PALM BAY, FL 32905 PALM BAY, FL 32905 03292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0478506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, HIPOLITO DO NOT WRITE 1126 HAMPSHIRE AVE NE PALM BAY, FL 32905 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME RODRIGUEZ, HIPOLITO 1126 HAMPSHIRE AVE NE STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32905 TITLE RODRIGUEZ, POLO NAME STREET ADDRESS 1126 HAMPSHIRE AVE NE CITY-ST-ZIP PALM BAY, FL 32905 TITLE RODRIGUEZ, GUADALUPE NAME 1126 HAMPSHIRE AVE NE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM BAY, FL 32905 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP