2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Jan 17, 2006 08:00 AM DOCUMENT # P04000031191 Secretary of State 1. Entity Name POLO PET & FEED SUPPLY INC. Mailing Address Principal Place of Business 2773 STATE ROAD 7 2773 STATE ROAD 7 WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 CR2E034 (11/05) No Chg-P 01112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0384786 \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WILSON, PATRICK SR. DO NOT WRITE 9396 PINION DRIVE LAKE WORTH, FL 33467 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. rature, hyped or printed name of registered agent and little if applicable (NOTE: Flegistered Agent signature required when rehatating) \$5.00 May Be 2. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE U00000387127 01/19/06-80026-D16 150.00 NAME WILSON, PATRICK SR. STREET ADDRESS 9396 PINION DRIVE LAKE WORTH, FL 33467 CITY-ST-ZIP TTEE. WILSON, KENDRA MARE STREET ADDRESS 9396 PINION DRIVE GRY-ST-ZIP LAKE WORTH, FL 33467 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS GITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling 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 it 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 ft changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: & Patrick Was Son Parkick Wilson St. 1/11/06 561-792-2853