2008 FOR PROFIT CORPORATION **AMENDED ANNUAL REPORT**

FILED DOCUMENT # P04000144865 1. Entity Name OUTBACK POLO LEAGUE, INC. 2008 JUN -9 AM 8: 48 Principal Place of Business Mailing Address SECRETARY OF STATE 11924 W. FOREST HILL BOULEVARD 11924 W. FOREST HILL BOULEVARD TALLAHASSEE, FLORIDA SUITE 22-BOX 349 SUITE 22-BOX 349 WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-1774520 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEATLEY, PHILIP O Street Address (P.O. Box Number is Not Acceptable) 12600 35TH STREET SOUTH WELLINGTON, FL 33414 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PSTD **PSTD** TITLE X Delete TITLE X Addition NAME HEATLEY, PHILIP O Michelle S. Heatley NAME 11924 W. FOREST HILL BLVD. STE 22-BOX 349 STREET ADDRESS STREET ADDRESS 11924 W. Forest Hill Blvd. Ste 22-Box 349 CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP Wellington, FL 33414 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 400131199264 06/11/08--01034--004 **61 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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. SIGNATURE: * Mulle & Hearth

AME OF SIGNING OFFICER OR DIRECTOR

5-2-08

Date

#364493

Dayame Phone #