

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006076

Entity Name: POLO SYSTEMS, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

843 SW 3RD ST - # 5
MIAMI, FL 33130

New Principal Place of Business:

7270 NW 12 ST
320
MIAMI, FL 33126

Current Mailing Address:

843 SW 3RD ST - # 5
MIAMI, FL 33130

New Mailing Address:

7270 NW 12 ST
320
MIAMI, FL 33126

FEI Number: 06-1737797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, FRANK E
843 SW 3RD ST - # 5
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

POLO, FRANK E
7270 NW 12 ST
320
MIAMI, FL 33130 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: FRANK E. POLO

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLO, FRANK E
Address: 843 SW 3RD ST - # 5
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Delete
Name: POLO, JOSE
Address: 843 SW 3RD ST - # 5
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLO, FRANK E
Address: 7270 NW 12 ST
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK E. POLO

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date