2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED May 04, 2007 08:00 A Secretary of State **DOCUMENT # P05000160714** 1. Entity Name POLÓ CLUB ELECTRIC, INC. Principal Place of Business Mailing Address 31 TARPON CIRCLE 31 TARPON CIRCLE WINTER SPRINGS, FL 32708-4111 WINTER SPRINGS, FL 32708-4111 CR2E034 (11/05) 05032007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3305611 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERSLEBS, JAMES DO NOT WRITE 31 TARPON CIRCLE WINTER SPRINGS, FL 32708-4111 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 Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITI F NAME HERSLEBS, JAMES STREET ADDRESS 31 TARPON CIRCLE WINTER SPRINGS, FL 327084111 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000761473 05/25/07-80056-016 158.75 mı NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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

407