2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065046

Entity Name: POLO CONTRACTORS, INC.

FILED Feb 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1242 MARKET CIR - STE 9 1242 MARKET CIRCLE

PT CHARLOTTE, FL 33953 SUITE #9
PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

1242 MARKET CIR - STE 9 1242 MARKET CIRCLE

PT CHARLOTTE, FL 33953 SUITE #9

PORT CHARLOTTE, FL 33953

FEI Number: 20-4878795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILIPSKIY, ALEKSANDR FILIPSKIY, ALEKSANDR 27146 GUAPORE RD 1242 MARKET CIRCLE

PUNTA GORDA, FL 33983 US SUITE #9

PORT CHARLOTTE, FL 33953 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: ALEKSANDR FILIPSKIY 02/08/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete

 Name:
 FILIPSKIY, ALEKSANDR

 Address:
 27146 GUAPORE RD

 City-St-Zip:
 PUNTA GORDA, FL 33983

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FILIPSKIY, ALEKSANDR F
Address: 3257 WENONA DRIVE
City-St-Zip: NORTH PORT, FL 34288

Title: VP () Change (X) Addition

Name: FILIPSKIY, NATALYA
Address: 3257 WENONA DRIVE
City-St-Zip: NORTH PORT, FL 34288

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: ALEKSANDR FILIPSKIY PSD 02/08/2007