2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P07000073832 04-17-2008 90017 021 ***150.00 POLÓ FIELD HORSES, INC. Principal Place of Business Mailing Address 15721 CARRERA LANE 15721 CARRERA LANE WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 CR2E034 (12/06) 4. FEI Number 26 - 0388 0 2 8 Applied For City & State City & State Not Applicable Zιο Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLICKMAN, GARRY M. ESQ. Street Address (P.O. Box Number is Not Acceptable) 1601 FORUM PLACE, STE. 1101 WEST PALM BEACH, FL 33401 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. INOTE: Required Agent aignature required when reinstating DATE Signature, typed or printed name of registered agent and life is approached 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE Defete TITLE ☐ Change Addition SÁNCHEZ, NELLY NAME MAME STREET ADDRESS 15721 CARRERA LANE STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE Dalete Change Addition PATSIAS, KATHERINE NAME NAME STREET ADDRESS 15721 CARRERA LANE STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP Delete HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition ШĿ ☐ Detete NAME MAKE STREET ADDRESS STREET ADDRESS

12. Thereby 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 if made under oath; that I am an officer or director of the corporation of the receiver or trustee employeed 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 attachmept with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CHY-SI-ZIE

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SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIE

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NAME STREET ADDRESS

NAME

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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Davtime Phone #

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Change

Addition

☐ Addition