

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039840

Entity Name: POLO VIDEO, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

12836 W. FOREST HILL BLVD.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12836 W. FOREST HILL BLVD.
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0429048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MATTHEW
11599 OKEECHOBEE BOULEVARD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

PIKE, CHARLES
11599 OKEECHOBEE BOULEVARD
ROYAL PALM BEACH, FL 33411 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: CHARLES PIKE

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIKE, E. CHARLES
Address: 11599 OKEECHOBEE BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V (X) Delete
Name: MILLER, MATTHEW
Address: 11599 OKEECHOBEE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: E.C. PIKE

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date