

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029424

Entity Name: POLO GEAR, INC.

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

3500 FAIRLANE FARMS RD  
STE 15  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

## Current Mailing Address:

12765 FOREST HILL BLVD  
SUITE 1302  
WELLINGTON, FL 33414 US

## New Mailing Address:

FEI Number: 65-0480960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.  
501 BRICKELL KEY DRIVE  
SUITE 602  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FELLERS, GARY T  
Address: 12765 FOREST HILL BLVD STE 1302  
City-St-Zip: WELLINGTON, FL 33414

Title: VSD ( ) Delete  
Name: SASSOON, JEANETTE  
Address: 12765 FOREST HILL BLVD STE 1302  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D (X) Delete  
Name: WHISENAND, JAMES  
Address: 501 BRICKELL KEY DR, STE 602  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GARY THOMAS FELLERS

PTD

04/30/2006

Electronic Signature of Signing Officer or Director

Date