

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29209

FILED
Apr 05, 2007
Secretary of State

Entity Name: AMERICAN POLO PROMOTIONS, INC.

Current Principal Place of Business:

400 ROYAL PALM WAY
STE 410
PALM BEACH, FL 33480 US

Current Mailing Address:

400 ROYAL PALM WAY
STE 410
PALM BEACH, FL 33480 US

New Principal Place of Business:

400 ROYAL PALM WAY
SUITE 410
PALM BEACH, FL 33480 US

New Mailing Address:

400 ROYAL PALM WAY
SUITE 410
PALM BEACH, FL 33480 US

FEI Number: 65-0323379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPELL, PAUL
400 ROYAL PALM WAY
STE 410
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RAMPELL, PAUL
400 ROYAL PALM WAY
SUITE 410
PALM BEACH, FL 33480 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: PAUL RAMPELL

04/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMPELL, PAUL,
Address: 400 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PAUL RAMPELL,
Address: 400 ROYAL PALM WAY, SUITE 410
City-St-Zip: PALM BEACH, FL 33480

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: PAUL RAMPELL

P, D

04/05/2007

Electronic Signature of Signing Officer or Director

Date