2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076967

Entity Name: POOL FOOL, INC.

FILED May 01, 2007 Secretary of State

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

4100 WICKHAM RD 914 SAINT CLAIRE ST. STE 102 APT.M 103

MELBOURNE, FL 329352487 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

4100 WICKHAM RD 1309 S BABCOCK ST.

STE 102 STE. 119
MELBOURNE, FL 329352487 STE. 119
MELBOURNE, FL 32901

FEI Number: 33-1069882 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:

GIDDENS, DALE

115 W SEMINOLE AVE.

APT. # 203

APT. # B

APT. # 203 APT. # B
MELBOURNE, FL 32901 US MELBOURNE, FL 32935 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: 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GIDDENS, DALE
 Name:
 GIDDENS, DALE

 Address:
 115 W SEMINOLE AVE.
 Address:
 2837 AURORA RD.

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:
 MELBOURNE, FL 32935

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: DALE GIDDENS D 05/01/2007