

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076967

Entity Name: POOL FOOL, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

914 SAINT CLAIRE ST.
APT.M 103
MELBOURNE, FL 32935

New Principal Place of Business:

914 ST. CLAIR ST.
M-103
MELBOURNE, FL 32901

Current Mailing Address:

1309 S BABCOCK ST.
STE. 119
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 33-1069882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIDDENS, DALE
2837 AURORA RD
APT. # B
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

GIDDENS, DALE
1625 E. RIVIERA DR,
MERRITT ISLAND, FL 32952 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: DALE GIDDENS

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIDDENS, DALE
Address: 2837 AURORA RD.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: GIDDENS, DALE
Address: 1625 E. RIVIERA DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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

MR.

04/14/2008

Electronic Signature of Signing Officer or Director

Date