'2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other

SIGNATURE:

FILED Apr 19, 2007 08:00 A Secretary of State DOCUMENT # P03000116030 1. Entity Name POOL CLUB USA, INC. Principal Place of Business Mailing Address 6878 BRIARLAKE CIR. 6878 BRIARLAKE CIR. PALM BCH GARDENS, FL 33418 PALM BCH GARDENS, FL 33418 04172007 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 35-2217228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BADE, MARCY DO NOT WRITE 6878 BRIARLAKE CIR. PALM BCH GARDENS, FL 33418 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTSD NAMÉ BADE, MARCY STREET ADORESS 6878 BRIARLAKE CIR. CITY-ST-ZIP PALM BCH GARDENS, FL 33418 TITLE NAME STREET ADORESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP IME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if