2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # P03000157390 1. Entity Name POOL MENU, INC. Principal Place of Business Mailing Address 2016 ELMWOOD AVENUE 2016 ELMWOOD AVENUE TAMPA, FL 33605 TAMPA, FL 33605 09042006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0090536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRIESTLEY, JOHN DO NOT WRITE 2016 ELMWOOD AVENUE TAMPA, FL 33605 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) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PRIESTLEY, JOHN STREET ADDRESS 2016 ELMWOOD AVENUE CITY-ST-ZIP TAMPA, FL 33605 000000576567 09/08/06-80004-015 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered