

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046273

Entity Name: GID POOL CO.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

1617 RED OAK LANE
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

2083 MCSWAIN ST.
NORTH PORT, FL 34286

Current Mailing Address:

1617 RED OAK LANE
PORT CHARLOTTE, FL 33948

New Mailing Address:

2083 MCSWAIN ST.
NORTH PORT, FL 34286

FEI Number: 20-2604701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOL, GID JR
1617 RED OAK LANE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

POOL, GID JR
2083 MCSWAIN ST.
NORTH PORT, FL 34286 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: GID POOL JR.

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POOL, GID JR
Address: 1617 RED OAK LANE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: STD () Delete
Name: POOL, JANE
Address: 1617 RED OAK LANE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POOL, GID JR
Address: 2083 MCSWAIN ST.
City-St-Zip: NORTH PORT, FL 34286

Title: STD (X) Change () Addition
Name: POOL, JANE
Address: 2083 MCSWAIN ST.
City-St-Zip: NORTH PORT, FL 34286

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: GID POOL JR.

PD

01/09/2006

Electronic Signature of Signing Officer or Director

Date