

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034246

Entity Name: PHILIP POOLE INC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

9351 NW 3RD ST
CORAL SPRINGS, FL 33071

New Principal Place of Business:

33 E CAMINO REAL
806
BOCA RATON, FL 33432

Current Mailing Address:

9351 NW 3RD ST
CORAL SPRINGS, FL 33071

New Mailing Address:

33 E CAMINO REAL
806
BOCA RATON, FL 33432

FEI Number: 20-4446465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, PHILIP
9351 NW 3RD ST
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

POOLE, PHILIP
33 E CAMINO REAL
806
BOCA RATON, FL 33432 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: PHILIP POOLE

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POOLE, PHILIP
Address: 9351 NW 3RD ST
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POOLE, PHILIP
Address: 33 E CAMINO REAL # 806
City-St-Zip: BOCA RATON, FL 33432

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: PHILIP POOLE

PRES

03/20/2007

Electronic Signature of Signing Officer or Director

Date