

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110442

Entity Name: TADPOLE ENERGY, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1981 N.E. 158TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1814 N.E. MIAMI GARDENS DR
#806
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1288219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAN, MARTIN
17290 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PENNINGTON, MARY J
Address: 1981 N.E. 158TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD () Delete
Name: PENNINGTON, HARRY E
Address: 1981 N.E. 158TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY PENNINGTON

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date