2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154642

Entity Name: FOUR FOOLS INC.

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7872 QUIDA DRIVE

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

7872 QUIDA DRIVE

WEST PALM BEACH, FL 33411

FEI Number: 56-2638410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALCON, HOWARD J IIII FALCON, HOWARD J III 7872 QUIDA DRIVE 7872 QUIDA DRIVE

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: HOWARD J. FALCON III 03/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: FALCON, HOWARD J III Address: 7872 QUIDA DRIVE

City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP

Name: ST. JOHN, LEON

Address: 5000 NORTH FLAGLER DRIVE #105 City-St-Zip: SINGER ISLAND, FL 33404

Title: VP

Name: BERGER, LEONARD
Address: 231 ALHAMBRA PLACE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VPS

Name: CHASSEUR, ERNIE Address: 2728 ANZIO COURT #308

City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

SIGNATURE: HOWARD J. FALCON III P 03/01/2010