2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 Al Secretary of State **DOCUMENT # P03000007656** POOL & COOL, CORP. Mailing Address Principal Place of Business 13025 SW 87 AVENUE P. O. BOX 160583 MIAMI, FL 33176 MIAMI, FL 33116 CR2E034 (11/05) 01202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0723116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEVOTO, JOSE A DO NOT WRITE 10252 SW 127 PL MIAMI, FL 33186 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 (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DEVOTO, JOSE A NAME STREET ADDRESS 10252 SW 127 PL CITY-ST-ZIP MIAMI, FL 33186 TITLE FERRECCIO, MARIELLA NAME STREET ADDRESS 10252 SW 127 PL CITY-ST-ZIP MIAMI, FL 33186 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

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 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 han address, with all other like empowered. of the corporation or the receiver

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP ·

Daytime Phone #