2008 FOR PROFIT CORPORATION ANNUAL REPORT

TI7LE NAME STREET ADDRESS CITY-SY-7IP

FILED Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # P06000063901** 1. Entity Name LIVING WATER POOLS UNLIMITED, INC. Principal Place of Business Mailing Address **102 KILO COURT 102 KILO COURT** INTERLACHEN, FL 32148 US INTERLACHEN, FL 32148 03172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4760803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KURTZ, BRIAN K JR. DO NOT WRITE **102 KILO COURT** INTERLACHEN, FL 32148 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 name of registered front and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000877647 OFFICERS AND DIRECTORS 10. TITLE NAME KURTZ, BRIAN K SR. STREET ADDRESS 102 KILO COURT INTERLACHEN, FL 32148 CITY-ST-78P SECR TITLE NAME KURTZ, APRIL L STREET ADDRESS 102 KILO COURT INTERLACHEN, FL 32148 CUY-ST-ZIP TITLE NAME KURTZ, BRIAN K JR. STREET ADDRESS 102 KILO COURT DO NOT WRITE CITY-ST-ZIP INTERLACHEN, FL 32148 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address,

18 March 2008 (386)