2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # H33951 1. Entity Name ATLANTIC POOL BUILDERS, INC. Mailing Address Principal Place of Business 333-12TH AVENUE NO. INDIAN ROCKS BEACH FL 33785 333-12TH AVENUE NO INDIAN ROCKS BEACH FL 33785 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suile, Apt #, etc. Suite. Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 59-2471675 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, RICHARD C. JR. Stroot Address (P.O. Box Number is Not Acceptable) 333-12TH AVENUE N. INDIAN ROCKS BEACH FL 33785 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whom reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGESTO OF FIORES AND DIRECTORS IN 11 PSTD 11111 ☐ Delete 192713797-80053-016□1950@00□ Addition HILL MILLER, RICHARD C. JR. NAMI NAMI 333-12TH AVENUE NO. STORE'L ADDRESS STREET ADDRESS INDIAN R. BEACH FL CHY+SI-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-S1-79P mr Addition Delete HIME □ Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST- ZIE Delete blц Addition ☐ Change ΝΛΜι NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-SI-ZIP 11111 ☐ Delete HILE ☐ Change Addition NAMI. NAME STREET ADDRESS SIRELI ADDRESS CITY-ST-ZIP CHY-S1-ZiP TITLE ☐ Change Addition ☐ Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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, with all other like empowered

SIGNATURE:

(-3/-07. 227-595-//93

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CHY-SI-ZIP