## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **FILED** DOCUMENT #611961 Jul 17, 2008 08:00 AM 1.º Entity Name BLUE POOLS, INC. **Secretary of State** Principal Place of Business Mailing Address 513 U.S. HWY. 1 POST OFFICE BOX 14777 SUITE 214 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 US 07112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1890329 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, JERRY Y DO NOT WRITE 513 U.S. HWY1 **SUITE 214** IN THIS SPACE N. PALM BEACH, FL 33408 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Added to Fees Trust Fund Contribution. Due by September 12, 2008 10. OFFICERS AND DIRECTORS And the state of t PD TITLE BELL, JERRY Y. NAME the state of the s 513 US HWY 1 STE 214 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL U0000009553431 VST TITLE ~ 07/17/08-80001-006 150.00× BELL, JOANNE H MAME the contraction of the last the state of the section of the formation of STREET ADDRESS 15269 -77TH TRI N But the street of the Same of the street CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 Granimal Stranger Commence TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 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, with all other like empowered.

G OFFICER OR DIRECTOR