2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626668

Entity Name: PATIO POOLS, INC.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4118 GUNN HWY TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 4118 GUNN HWY TAMPA, FL 33618 FEI Number: 59-1925246 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: FOSTER, CHARLES P. 4118 GUNN HWY TAMPA, FL 33618 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FOSTER, JOYCE CAROL. Name: Name: 14834 LAKE MAGDALENE CIR Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: TVD Title: () Delete () Change () Addition Name: FOSTER, JOYCE CAROL. Name: 14834 LAKE MAGDALENE CIR Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: Title: () Delete () Change () Addition CLARK, MILDRED, Name: Name: 14832 LAKE MAGDALENE CIR Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: () Delete Title: () Change () Addition FOSTER, CHARLES P. Name: Name: Address: 14834 LAKE MAGDALENE CIR Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: VD Title: () Delete () Change () Addition SCHRADER, GINA L Name: Name: 1828 W. BEARSS AVE. Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: () Delete Title: () Change () Addition FOSTER, ROBERT F Name: Name: 14109 LAKE MAGDALENE BLVD. Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GINA L. SCHRADER VD 04/20/2007