## 2007 FOR PROFIT CORPORATION

## **ANNUAL REPORT FILED DOCUMENT # G27655** Apr 26, 2007 08:00 A Secretary of State 1. Entity Name BRITANNIA POOLS, INC. Principal Place of Business Mailing Address 1612 EAST 99TH AVENUE 1612 EAST 99TH AVENUE TAMPA, FL 33612 TAMPA, FL 33612 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2590043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUNT, GRAHAM D DO NOT WRITE 1612 EAST 99TH AVÉNUE TAMPA, FL 33612 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000733100 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 05/09/07-80074-008 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE HUNT, GRAHAM D STREET ADDRESS 1612 E 99TH AVE CITY-ST-ZIP TAMPA, FL 33612 O'NEILL, KEVIN STREET ADDRESS 8906 B N HAMNER AVE CITY-ST-ZIP TAMPA, FL 33606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AGDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP