2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AM DOCUMENT # H12922 **Secretary of State** ANCHOR POOLS & SPAS, INC. Mailing Address Principal Place of Business 715 6TH AVE. W. 715 6TH AVE. W. BRADENTON, FL 34205 BRADENTON, FL 34205 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2435949 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOLSON, GEORGE W. DO NOT WRITE 715 6TH AVE. W. BRADENTON, FL 34205 IN THIS SPACE 5. 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CATE 01/11/07-80009-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me TOLSON, GEORGE W. NAME STREET ADDRESS 715 6TH AVE. W. CITY-ST-ZIP BRADENTON, FL THE HOLLAND, ROBERT A. NAME STREET AUDRESS 715 6TH AVE. W. BRADENTON, FL CITY-ST-ZIP राश ह NAME STREET ADDRESS DO NOT WRITE CAY-ST-ZEP IN THIS SPACE NAST STREET ADDRESS CITY-ST-ZIP राहा ह NAME STREET ADDRESS CITY-ST-75P TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver of 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.

FILED

George W. Tolson

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: