2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRIN

Apr 28, 2008 08:00 AM **DOCUMENT # H93756 Secretary of State** 1. Entity Name ALLIGATOR POOLS, INC. Mailing Address Principal Place of Business 12050 HAMLIN ROAD 12050 HAMLIN ROAD SPRINGHILL, FL 34610 SPRINGHILL, FL 34610 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2627109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEAKE, WADE C. DO NOT WRITE 12050 HAMLIN RD SPRINGHILL, FL 34610 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000924150 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/16/08-80062-006 150.00 10. OFFICERS AND DIRECTORS TITLE D NAME LEAKE, WADE C. STREET ADDRESS 12050 HAMLIN RD CITY-ST-ZIP SPRINGHILL, FL TITLE MALIF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN-THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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. WADE C. LEAKE 4-25-08 SIGNATURE: _

FILED