2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 09, 2007 08:00 AM **DOCUMENT # J71603 Secretary of State** 1. Entity Name WATER STYLE POOLS, INC. Principal Place of Business Mailing Address 3640 NW 118TH AVE., #6 3640 NW 118TH AVE., #6 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 CR2E034 (11/05) 01032007 No Cha-P DO NOI WRITE IN THIS SPACE Applied For 4. FEI Number 59-2801435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUDOR, GEORGE DEE DO NO! WHIS 2152 NW 45 AVE COCONUT CREEK, FL 33066 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME TUDOR, GEORGE DEE STREET ADDRESS 2152 NW 45 AVE CITY-ST-ZIP COCONUT CREEK, FL 33066 TITLE U000000578901 FERLAZZO, JOHN · 01/09/07-80048-010 150.00 10354 NWW 54 PLACE STREET ADORESS CITY-ST-ZIP CORAL SPRINGS, FL TITLE NAME STREET ADDRESS DO NOS WHILL CITY-ST-ZIP TITLE N THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

9547527997

Daytime Phone #

1-4-07

Date

OFFICER OR DIRECTOR