2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2008 08:00 A Secretary of State **DOCUMENT # J71603** 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 01082008 No Chg-P CR2E034 (11/05) DO NOT 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 NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME TUDOR, GEORGE DEE STREET ADDRESS 2152 NW 45 AVE CITY-ST-7IP COCONUT CREEK, FL 33066 TITLE FERLAZZO, JOHN 000000780130 STREET ADDRESS 10354 NWW 54 PLACE 01/14/08-80010-010 150.00 CORAL SPRINGS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

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STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TO

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954-752-7997

Daytime Phone if