2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08706

FILED Jan 10, 2007 Secretary of State

Entity Name: PEDDIE POOLS OF TALLAHASSEE, INC. **Current Principal Place of Business: New Principal Place of Business:** 4911 WOODLANE CIRCLE TALLAHASSEE, FL 32303 US **Current Mailing Address: New Mailing Address:** 4911 WOODLANE CIRCLE TALLAHASSEE, FL 32303 US FEI Number: 59-2874449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEDDIE, ROBERT R PEDDIE, ROBERT S 20878 NE CHESTER ST 20878 NE CHESTER ST HOSFORD, FL 32334 HOSFORD, FL 32334 US 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. SIGNATURE: ROBERT S. PEDDIE 01/10/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PEDDIE, ROBERT S., Name: Name: 20878 NE CHESTER ST Address: Address: City-St-Zip: HOSFORD, FL 32334 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: PEDDIE, CURTIS B., Name: 10641 NE CHESTER ST Address: Address: HOSFORD, FL 32334 City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition PEDDIE, BRANDON K., Name: Name: 22404 HWY, 20 EAST Address: Address: City-St-Zip: HOSFORD, FL 32334 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT S. PEDDIE PD 01/10/2007