2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # K49232 04-04-2008 90029 047 ***150.00 1. Entity Name PROGRESSIVE POOL PRODUCTS & SERVICES, INC. 40000000 Principal Place of Business Mailing Address 109 DUNBAR AVE 109 DUNBAR AVE UNIT D UNIT D OLDSMAR, FL 34677 OLDSMAR, FL 34677 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-2923003 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT COHEN Street Address (P.O. Box Number is Not Acceptable) 2918 BUSCH LAKE BLVD TAMPA, FL 33614 City Zip Code 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ ☐ Change ☐ Addition TITLE Delete TITLE NAME HOFFMAN NANCY NAME STREET ADDRESS 109 DUNBAR AVE STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP VTD ☐ Delete TITLE Change ☐ Addition TITLE HOFFMAN, CHAD NAME NAME STREET ADDRESS 109 DUNBAR AVE STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HOFFMAN, IRA NAME NAME STREET ADDRESS 109 DUNBAR AVE STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

4-1-08

FILED