2007 FOR PROFIT CORPORATION ANNUAL REFORT (AR)

Feb 07, 2007 08:00 AN DOCUMENT # K61061 **Secretary of State** 1. Entity Namo CLASSIC POOLS OF MIAMI, INC. Principal Place of Business Mailing Address 25375 S.W. 202 AVE 25375 S.W. 202 AVE HOMESTEAD FL 33031 HOMESTEAD FL 33031 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0083282 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HILL, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 25375 SW 202 AVE HOMESTEAD FL 33031-8612 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 ninted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS*** 10. 11. IIILE Delete TITLE HILL, WILLIAM T NAME NAME U00000626264 25375 S.W. 202 AVE STREET ADDRESS STREET ADORESS 02/15/07-80011-024 150.00 HOMESTEAD FL 33031 CITY ST-ZIP CITY-ST-7IP THE Delete THLE ☐ Change Addition HILL, ROSARIO NAME 25375 S.W. 202 AVE STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33031 CITY ST-ZIP CITY-ST-7(P 1100 Delete --Change Addition HILL, MARCY NAME 25375 S.W. 202 AVE STREET ADORESS STRUET ADDRESS CHY-ST-ZIE HOMESTEAD FL 33031 CITY - S1-ZIP THIEF ☐ Delete ☐ Change ☐ Addition NAM STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-7IP HILE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY: ST-7IP CITY-ST-7IP TITLE Defete TIFLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

SIGNATURE:

FILED