2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L64858

FILED Mar 12, 2008 08:00 A Secretary of State

POOLS PLUS, INC.					
Principal Place of Business	Mailing Address				
4535 DOMESTIC AVE	4535 DOMESTIC AVE				
NAPLES, FL 34104 US	NAPLES, FL 34104 US				
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DO NOT WE	TE IN THIS SPA	CE %	02062008	No Chg-P CR28	E034 (11/05)
DO NOT WKI	IE IN THIS SPA	CE .	4. FEI Number 59-300		Applied For Not Applicable
'			5. Certificate	of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Cu	rrent Registered Agent				
BLACKLIDGE, MICHAEL F 486 LAGOON AVE NAPLES, FL 34108				NOT WRIT	1
,			The state of	THIS SPAC	
The above named entity submits this statem the obligations of registered agent.	ent for the purpose of changing its registe	red office or registere	ed agent, or bo	th, in the State of Florida. I ar	m familiar with, and accept
SIGNATURESignature, typed or printed name of registered	d agent and title if applicable (NOTE: Registe	red Agent signature required	when reinstating)	DATE	:
FILE NOW!!! FEE IS \$150.0 After May 1, 2008 Fee will be \$			00 May Be ad to Fees	000000855 03/27/08-800	112 35-006 150.00
10. OFFICERS	AND DIRECTORS		•	the profession to the second	
tifile D				The state of the s	
NAME BLACKLIDGE, MICHAEL F		<i>t</i>			The state of the s
STREET ADDRESS 486 LAGOON AVE.				`,	• •

NAPLES, FL 34108 CITY-ST-ZIP TITLE BLACKLIDGE, ELLEN D NAME STREET ADDRESS 486 LAGOON AVE CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP -

DO NOT WRITE IN THIS SPACE

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 cath; that I am an officer or director of the corporation or the receiver or divistee 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:

WE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR ASL F. BLACKWING

Daylime Phone #