2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2008 8:00 am Secretary of State DOCUMENT # P00000007621 05-06-2008 90038 039 ***160.00 1. Entity Name HERMAN HEATH POOL FINISHER, INC. Principal Place of Business Mailing Address **ሳ**በበጋዕብ ጉራ 233 NW 8TH CT. 233 NW 8TH CT. POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01082008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2618086 Not Applicable \$8:75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent BUTLER, SABRINA G DO NOT WRITE **5740 NW 54TH LANE** TAMARAC, FL 33319; 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P. TITLE HEATH, HERMAN NAME STREET ADDRESS 233 NW 8TH COURT POMPANO BEACH, FL 33060 CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP, TITLE STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 in changed, or on an attachment with an address, with all other like empowered.

FILED