2007 FOR PROFIT CORPORATION

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May 02, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P00000023200** UNIQUE POOLS & SPAS, INC. Principal Place of Business Mailing Address 180 NW AMENITY COURT P.O. BOX 1867 LAKE CITY, FL 32056 LAKE CITY, FL 32055 No Chg-P CR2E034 (11/05) 04292007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3620270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUCINEK, FRANK DO NOT WRITE 180 NW AMENITT CT LAKE CITY, FL 32055 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. SIGNATURE. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SOUCINEK, FRANK NAME STREET ADDRESS 159 SE CHEYENNE CT CITY-ST-ZIP LAKE CITY, FL 32025 TITLE VΡ CASTAGNA, JERRY NAME STREET ADDRESS 521 NW OLD MILL ROAD CITY-ST-ZIP LAKE CITY, FL 32055 TITLE

DO NOT WRITE IN THIS SPACE

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12. I hereby certify that the incompanion 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 of the permental 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 type of 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 attact type of the corporation of the type of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation or the type of the corporation of the corporation or the type of the corporation of the corporation of the type of the corporation of the corporation of the type of the corporation of the corporation of the type of the corporation of the corporation of the type of the corporation of the corporation of the type of the corporation of the corporation of the type of the corporation of the corporation of the type of the corporation of the type of the corporation of the corporation of the corporation of the type of the corporation of the corporation of the type of the corporation of the corporation of the corporation of the type of the corporation of the type of the corporation of the corporation of the corporation of the corporation of the type of the corporation of the corporati

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED