2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P00000026985 01-26-2005 90004 029 ***150.00 1. Entity Name ALL ABOUT POOLS, INC. Principal Place of Business Mailing Address 66002986 1025 EAST OHIO AVENUE LAKE HELEN FL 32744-0122 1025 EAST OHIO AVENUE LAKE HELEN FL 32744-0122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3632867 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARIANI, KEITH D Street Address (P.O. Box Number is Not Acceptable) 1025 EAST OHIO AVENUE LAKE HELEN FL 32744-0122 Zip Code 8. The above named submit (t ent 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tΩ 11. TITLE THE ☐ Delete Change ■ Addition PARIANI, KEITH D NAME NAME 1025 EAST OHIO AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP LAKE HELEN FL 32744-0122 CHY-SI-702 TITLE Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TETLE Change ' Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP plied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes, I further certify that the information report is true and acquirate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ddress, withful biter like empowered. indicated on this report or sup of the corporation or the rece changed, or on an attachmen SIGNATURE: NE OF SIGNONG OFFICER OR DIRECTOR Davime Phone I

FILED

Feb 28, 2005 8:00 am