2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

SIGNATURE:

DOCUMENT # P00000053248 FILED 1. Entity Name Jul 15, 2008 08:00 AM NATIVE POOLS, INC. **Secretary of State** Mailing Address Principal Place of Business **7605 TUTTLE AVENUE 7605 TUTTLE AVENUE** SARASOTA, FL 34234 SARASOTA, FL 34234 CR2E034 (11/05) 07052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1014388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRESCIA, WILLIAM DO NOT WRITE 7605 TUTTLE AVENUE SARASOTA, FL 34234 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. (NQTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 Due by September 12, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRESCIA, WILLIAM NAME 7605 TUTTLE AVENUE STREET ADDRESS SARASOTA, FL 34234 CITY-ST-ZIP TITLE NAME STREET ADDRESS 000000954874 07/15/08-80001-018 558.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 if