04/28/2005 00:13 5616941639

FILED
May 03, 2005 8:00 am
Secretary of State
05-03-2005 90060 033 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000085193

1. Entity Name
BLUE HAVEN POOLS OF TAMPA, INC.

40077318

Principal Place of Business	Mailing Address
14926 N FLORIDA AVE TAMPA, FL 33613	14926 N FLOIRDA AVE TAMPA, FL 33613

2. Principal Place of Business	3. Mailing Address
14926 N. Florida Ave.	909 Lake Carolyn Pkwy.
Suite, Apt. #, etc.	Suite, Apt. #, etc. 150
City & State	City & State Irving, TX
Zip / Country	Zip 75039 / Country USA

04222005 Chg-P CR2E034 (10/03)

4. FEI Number 74-2973535 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SPILLERS, WILLIAM K
25540 RISEN STAR DR.
WESLEY CHAPEL, FL 33544

7. Name and Address of New Registered Agent
Name: Corporate Creations Network, Inc.
Street Address (P.O. Box Number is Not Acceptable)
11380 Prosperity Farms Road #221E
City: Palm Beach Gardens FL Zip Code 33410

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: [signature] Vice President 4/28/05 DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: P NAME: ZABERER, RONALD STREET ADDRESS: 2981 MACDONALD CITY-ST-ZIP: OCEANSIDE, CA 92154	☐ Delete	14926 N. Florida Ave. ~~Tampa, FL 33613~~	☒ Change ☐ Addition
TITLE: ST NAME: WATERS, CHRIS STREET ADDRESS: 4555 GLACIER ACE CITY-ST-ZIP: SAN DIEGO, CA 92120	☐ Delete	14926 N. Florida Ave. Tampa, FL 33613	☒ Change ☐ Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Delete	D Ronald Zaberer 14926 N. Florida Ave. ~~Tampa, FL 33613~~	☐ Change ☒ Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Delete	D Chris Waters 14926 N. Florida Ave. Tampa, FL 33613	☐ Change ☒ Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Delete		☐ Change ☐ Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] Ronald Zaberer President/Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

04/28/2005 THU 11:10 FAX 214 522 8588 — 002/002