2006 FOR PROFIT CORPORATION

Jan 18, 2006 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT # P00000085193** 01-18-2006 90027 016 ***158.75 BLUE HAVEN POOLS OF TAMPA, INC. Principal Place of Business Mailing Address 60003305 909 LAKE CAROLYN PKWY 14926 N FLOIRDA AVE TAMPA, FL 33613 IRVING, TX 75039 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) Chg-P Applied For 4 FEI Number City & State City & State Not Applicable 74-2973535 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS NETWORK, INC Street Address (P.O. Box Number is Not Acceptable) 11360 PROSPERITY FARMS RD 221E PALM BEACH GARDENS, FL 33410 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS President, Treas, + Director Ochange Baddition Delete TITLE TITLE ZABERER RONALD Larry Katz NAME NAME 6 Broadway, Suite 310 14926 N. FLORIDA AVE STREET ADDRESS STREET ADDRESS San Diego, CA 92101 lice Presiden + Sec. hris Waters 36 Broadway Suite 310 CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP Delete Change ☐ Addition TITI F TITLE NAME WATERS, CHRIS NAME STREET ADDRESS 14926 N. FLORIDA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33613 CITY-ST-ZIP Diego, CA 92101 Delete Change D **Addition** TITLE TITLE nelle Lahlou Suit 310 ZABERER, RONALD NAME NAME STREET ADDRESS 14926 N. FLORIDA AVE STREET ADDRESS Diego, CA 92101 CITY+ST+ZIP **TAMPA, FL 33613** CITY - ST - ZIP Delete TITLE ☐ Change noitibhA [TITLE WATERS, CHRIS NAME 14926 N. FLORIDA AVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP TAMPA, FL 33613 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed or on an attachment with an address without the empowered. changed, or on an attachment with ap address

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

☐ Change

■ Addition