2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 22, 2007 08:00 Al DOCUMENT # P01000005216 Secretary of State 1. Entity Name AQUATECHNICS POOL & SPA, INC. Principal Place of Business Mailing Address 3113 CORMORANT ROAD EAST DELRAY BEACH FL 33444 3113 CORMORANT ROAD EAST DELRAY BEACH FL 33444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number 65-1066990 Not Applicable \$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 Namo POLONSKY, MARYANNE Street Address (P.O. Box Number is Not Acceptable) 1289 W CAMINO REAL **BOCA RATON FL 33486** Zip Code 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 c applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Defete ☐ Change Addition TITLE ARCURI, KAREN LEIGH NAME NAME U00000644152 03/02/07-80031-005 150.00 3113 CORMORANT ROAD EAST STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33444 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Defete ARCURI, JACK MICHAEL NAME NAME 3113 CORMORANT ROAD EAST STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33444** CITY-ST-ZIP CITY-ST-ZIP THE Addition Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP IIILE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Addition THILE Delete HILL Change NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an officer or director of the corporation or the regeiver 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.

STREET ADDRESS

CITY-S1-7IP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

061-272-331