2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2007 08:00 AM **DOCUMENT # P01000054567 Secretary of State** 1. Entity Name WAY-LYN POOLS, INC. Principal Place of Business Mailing Address PO BOX 432251 7385 SW 122 ST MIAMI, FL 33156 MIAM9. FL 33243-2251 No Chg-P CR2E034 (11/05) 01122007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0103038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SINGER, DAVID H ESQ. DO NOT WRITE 13320 SW 128TH ST. MIAMI, FL 33186 IN THIS SPACE 8. The above named entity at the oblications of agistors ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE EDWINS, H. WAYNE NAME STREET ADDRESS PO BOX 432251 U00000589911 01/18/07-80035-022 158.75 CITY-ST-ZIP MIAMI, FL 332432251 TITLE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information of lengue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director my lengue execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplier of the corporation or the receiver or changed, or on an attack

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP