2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 16, 2008 08:00 AN **DOCUMENT # P01000054567** Secretary of State 1. Entity Name WAY-LYN POOLS, INC. Principal Place of Business Mailing Address 7385 SW 122 ST PO BOX 432251 MIAMI, FL 33243-2251 MIAMI, FL 33156 CR2E034 (11/05) 01132008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 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. (NOTE: Registered Agent signature required when rematating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EDWINS, H. WAYNE NAME PO BOX 432251 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 332432251 TITLE U00000786396 01/17/08-80038-025 158.75 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP