## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Secretary of State DOCUMENT # P01000113825 02-01-2008 90028 044 \*\*\*150.00 ALL ABOUT POOLS BY SETH, INC. Principal Place of Business Mailing Address 400.--386 NW 98TH TERRACR P.O. 80X 770382 POMPANO BEACH, FL 33071 POMPANO BEACH, FL 33077-0382 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01022008 CR2E034 (12/06) Cha-P City & State City & State 4 FEI Number Applied For 80-0017607 Not Applicable 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 MARLIEB, SETH Street Address (P.O. Box Number is Not Acceptable) 1623 CORAL RIDGE DR CORAL SPRINGS, FL 33071 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARLIEB, SETH NAME NAME STREET ADDRESS 10584 NW 57TH CT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report [strue 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 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 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 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 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 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 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 shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the corporation or the receiver of the corporation of the receiver of the corporation or the receiver of the corporation of the receiver of the corporation of the receiver of the corporation of the receiver of the r

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2008 8:00 am