2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2008 08:00 AN Secretary of State DOCUMENT # P02000013254 1. Entity Name FIESTA POOLS OF OCALA, INC. Principal Place of Business Mailing Address 2217 N.W. PINE AVE. 2217 N.W. PINE AVE. OCALA, FL 34475 OCALA, FL 34475 01182008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0546288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBSON, SCRIBNER & STEWART, P.A. DO NOT WRITE 307 N.E. 36TH AVE. SUITE #1 IN THIS SPACE OCALA, FL 34470 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HARWARD, LEO L NAME 2217 N.W. PINE AVE. STREET ADDRESS CITY-ST-ZIP OCALA, FL 34475 TITLE HARWARD, GARY NAME STREET ADDRESS 2217 N.W. PINE AVE. CITY-ST-ZIP OCALA, FL 34475 TITLE HARWARD, DAVID STREET ADDRESS 2217 N.W. PINE AVE. DO NOT WRITE CITY-ST-ZIP OCALA, FL 34475 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRI

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TED NAME OF RIGHING OFFICER OF DIRECT

Sary Navwa

d 2/12/08

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