2007 FOR PROFIT CORPORATION
-ANNUAL-REPORT (AR)

## Apr 04, 2007 08:00 Al Secretary of State DOCUMENT # P02000029671 1. Entity Namo TROPICAL RETREAT POOLS AND SPAS, INC. Principal Place of Business Mailing Address 12366 V.C JOHNSON RD JACKSONVILLE FL 32218 12366 V.C JOHNSON RD JACKSONVILLE FL 32218 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc. CR2E034 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 30-0074767 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WANSER, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 12366 V.C JOHNSON RD JACKSONVILLE FL 32218 City 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 it applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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 THE 10U. Delete ☐ Addition WANSER, WILLIAM J NAME 12366 V.C JOHNSON RD STREET ADDRESS STREET ADDRESS U00000688728 JACKSONVILLE FL 32218 CITY-ST-ZIP CITY-ST-ZIP HILE Delete THE ☐ Adddion NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP TITLE Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby cortify that the information supptied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute his 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/07 904635531

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