May 06, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P02000066461** 05-06-2005 90100 029 ***150.00 1. Entity Name ROYAL POOL MANAGEMENT INC. Principal Place of Business Mailing Address 6309 ROSE FINCH COURT 6309 ROSE FINCH COURT 50050272 #102 #102 LAKEWOOD RANCH, FL 34202 LAKEWOOD RANCH, FL 34202 2. Principal Place of Business 3. Mailing Address 12011 WINDING WOODS WAY 12011 WINDING Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) BRADENTON Applied For 4. FFI Number 04-3676691 Not Applicable 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 RAFANIELLO, VANESSA Street Address (P.O. Box Number is Not Acceptable) 6309 ROSE FINCH COURT #102 BRADENTON, FL 34202 WINDING WOOD 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 SIGNATURE Signature, typed or printed name of registered agent and sitle if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition 12011 WINDING WOODS WAY BRADENTON FL 34202 RAFANIELLO, MICHAEL P NAME NAME STREET ADDRESS 6309 ROSE FINCH COURT #102 STREET ADDRESS BRADENTON, FL 34202 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition 12011 WINDINGWOODS WAY RAFANIELLO, VANESSA NAME NAME 6309 ROSE FINCH COURT #102 STREET ADDRESS STREET ADDRESS BRADENTON FL 34202 BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE DOIL WINDING WOODS WA FARA, ANNUNZIATA NAME MAME STREET ADDRESS 6309 ROSE FINCH COURT #102 STREET ADDRESS BRADENTON FL CITY-ST-ZIP BRADENTON, FL 34202 CITY-ST-ZIP 2011 WINDING UBS S WAY Delete TITLE TITLE Addition | CELATI, DINO NAME NAME 6309 ROSE FINCH COURT #102 STREET ADDRESS STREET ADDRESS BRADENTON FL BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 attackment with an address, with all olarly like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

VANSSARAFANIEllo PREJIDENT

Daytime Phone #

FILED