2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED May 01, 2008 08:00 AN Secretary of State DOCUMENT # P02000079403 1. Entity Name BULLIE POOLS, INC. Principal Place of Business Mailing Address 3004 6TH STREET SW 3004 6TH STREET SW LEHIGH ACRES FL 33971 LEHIGH ACRES FL 33971 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 05-0525415 Not Applicable Country Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IRELAND-ANDREWS, PATRICIA C Street Address (P.O. Box Number is Not Acceptable) 3004 6TH STREET SW LEHIGH ACRES FL 33971 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 crimed name of mit sterodingent and this if improacie. DATE (f-OTE: Registered Agont a gontum required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 117: P ☐ Derete TITLE ☐ Change Addition ANDREWS, GARY D NAME NAME U00000939642 05/28/08-80035-008 150.00 3004 6TH STREET SW STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33971 CITY - ST- 7/9 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP DEE ☐ Da ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HEL Derete TITLE Change ■ Addition MAIN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TIFLE De ete ☐ Change Addition STREET ADDRESS STREET ADDRESS 011Y-ST-ZIP CITY-ST-ZIF TITUE Delete ☐ Change Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/08

(239/229-6254