2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # P02000106316** 1. Entity Name AZTÉC POOLS, INC. Principal Place of Business Mailing Address 1901 SOUTH HESPERIDES STREET 1901 SOUTH HESPERIDES STREET TAMPA, FL 33629 **TAMPA, FL 33629** No Chg-P CR2E034 (11/05) 01152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0799406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HARROP, PAUL F DO NOT WRITE 1901 SOUTH HESPERIDES STREET TAMPA, FL 33629 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME HARROP, PAUL F STREET ADDRESS 1901 SOUTH HESPERIDES STREET CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME U00000842293 03/11/08-80024-016 150.00 STREET ADDRESS CITY-ST-ZIP NAME SURFET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP

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

SIGNATURE:

TITLE NAME STREET ADDRESS

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