2008 FOR PROFIT CORPORATION

FILED Feb 04, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P03000036669** NICE, COOL & BEAUTIFUL PONDS, INC. Principal Place of Business Mailing Address 2001 BAYSHORE BLVD. 2001 BAYSHORE BLVD. DUNEDIN, FL 34698 DUNEDIN, FL 34698 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2106592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIZ, JORGE R DO NOT WRITE 127 TALLEY DR. PALM HARBOR, FL 34684 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 10000081 880 8 02/13/08-80019-006 150.nm 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE RUIZ, JORGE R NAME STREET ADDRESS 2001 BAYSHORE BLVD. CITY-ST-ZIP DUNEDIN, FL 34698 TITLE VD NAME RUIZ, MELODY B STREET ADDRESS 2001 BAYSHORE BLVD. CITY-ST-ZIP DUNEDIN, FL 34698 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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 an other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

Daytime Phone #