2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 07, 2007 08:00 AM Secretary of State DOCUMENT # P03000064517 1. Entity Namo PICTURE PERFECT POOLS INC. Principal Place of Business Mailing Address 5357 OLDSMOBILE DR. 5357 OLDSMOBILE DR. LAKE WORTH FL 33463 LAKE WORTH FL 33463 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 06-1698205 Not Applicable Zip Country Zip 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 Namo PAYNTER, RYAN H 5357 OLDSMOBILE DR. Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33463 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, typed or printed name of registered agent and title r applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TIME Change Addition PAYNTER, RYAN NAME NAME 5357 OLDSMOBILE DRIVE STREET ADDRESS U000000761688 STREET ANDRESS LAKE WORTH FL 33463 CI[Y-ST-ZiP CHY-SI-7P 05/25/07-80065-011 150.00 DHE ☐ Defete THEF ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP TITLE Detelo tiúi Cliange ্র Additeৌ NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-71P CHY-S1-ZIP ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STRILL ADDRESS CITY-ST-ZIP CITY-ST-7IP THLE ☐ Delete TOLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP HITTE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST: 7IP

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4-23-07 561-965-8450 SIGNATURE: ∠

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 each; that I am an officer 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.