2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day: מייוסר Fייוסר €

SIGNATURE:

FILED Apr 24, 2008 08:00 AM Secretary of State **DOCUMENT # P03000064517** 1. Entity Name PICTURE PERFECT POOLS INC. Principal Place of Business Mailing Address 5357 OLDSMOBILE DR. LAKE WORTH FL 33463 5357 OLDSMOBILE DR. LAKE WORTH FL 33463 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 City & State 4. FEI Number Applied For 06-1698205 Not Applicable Zip Country $Z_{(1)}$ 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 Name PAYNTER, RYAN H Street Address (P.O. Box Number is Not Acceptable) 5357 OLDSMOBILE DR. LAKE WORTH FL 33463 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 crimed name of registered agent and title if applicable. (NOTE: Repistored Appril signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 Máy 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME PAYNTER, RYAN NAME STREET ADDRESS 5357 OLDSMOBILE DRIVE STREET ADDRESS CITY-ST-7/2 LAKE WORTH FL 33463 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME MARKE STREET ADDRESS U000000919841 STREET ADDRESS 05/14/08-80019-019 150.00 CITY-SI-ZIP CITY - ST - ZIP TITLE ☐ De ete ☐ Change Addition TITLE NAME NĀME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete Change | ☐ Addition STREET ADDRESS STREET ADDRESS CITY-SI-2IP CITY-S1-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby 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 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