2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED ... DOCUMENT # P03000098322 Mar 05, 2007 08:00 AN **Secretary of State** 1. Entity Name HOWARD'S POOL WORLD, INC. Mailing Address Principal Place of Business P.O. BOX 494271 12419 SW CR 769 ARCADIA FL 34269 PORT CHARLOTTE FL 33949-4271 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number 56-2393849 Applied For City & State Not Applicable Zip Country \$8.75 Additional Zìp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TERHUNE, JOHN F Street Address (P.O. Box Number is Not Acceptable) 12419 SW CR 769 ARCADIA FL 34269 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 DATE Signature, typed or printed name of registered agent and life it applicable /NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9, Election Campaign Financing After May 1, 2007 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 11. 10. U00000655584 □ change 0 03/13/07-80113-018 150.00 Addition Doiete THE mu TERHUNE, JOHN F MALA NAM 12419 SW CR 769 SITTEE LADORESS STREET ADDRESS ARCADIA FL 34269 CITY SE ZIP CHY SEZIP Change Addition ☐ Delete HILE **TITLE** NAM NAME STREET ADDRESS SING LADDRESS CITY ST ZIP CITY SI ZIP ☐ Change ☐ Addition ☐ Delete HILE HILE NAME NAME STREET ADERESS STREET ADDRESS CHY SI ZIP CITY-ST 7IP Change Addition IIIII ☐ Delete IIILE NAM NAM SIRELL ADDRESS STREET ADDRESS CITY-ST 7IP CITY ST ZIP ☐ Change ☐ Addition ☐ Delete 11111 11111 NAMI SHILL FADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP ☐ Change Addition m ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-789 CHY SI ZIP 12. I hereby cortify that the information supplied with this filing 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 eath, that I am an officer or director of the corporation or the receiver of 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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/07

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Daytime Phone #