

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103961

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: DREAMAKER POOLS AND SPAS, INC.

## Current Principal Place of Business:

1663 GEORGIA ST. NE  
#800  
PALM BAY, FL 32907

## New Principal Place of Business:

## Current Mailing Address:

814 THRASHER DR.  
VIERA, FL 32955

## New Mailing Address:

FEI Number: 55-0846690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.  
2832 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WEAVER, ROD  
Address: 814 THRASHER DR.  
City-St-Zip: VIERA, FL 32955

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: WEAVER, DAVID E  
Address: 433 FRONDA AVENUE SW  
City-St-Zip: PAM BAY, FL 32908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROD WEAVER

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date