## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

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

## DOCUMENT # P03000105211 **Secretary of State** 03-23-2007 90028 012 \*\*\*150.00 MAJESTIC POOLS ON THE SUNCOAST, INC. Principal Place of Business Mailing Address PO BOX 398 PO BOX 398 **OSPREY, FL 34229 OSPREY, FL 34229** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 55-0848147 Not Applicable Žip Country Zip 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 SIMMONS, MICHAEL E 1405 LANDVIEW LN Street Address (P.O. Box Number is Not Acceptable) OSPREY, FL 34229 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Addition SIMMONS, MICHAEL E NAME SIMMONS, MICHAEL E NAME STREET ADDRESS 1405 LANDVIEW LN 1405 LANDVIEW LN STREET ADDRESS CITY-ST-7IP OSPREY, FL 34229 CITY-ST-71P OSPREY FL 34229 TITLE ☐ Delete ☐ Change Addition FELIX, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1070 Teuman CITY-ST-ZIP Nokomis CITY-ST-ZIP FL 34275 TITLE ☐ Delete -TITLE Change Addition FERIX, FRANCE'S R NAME NAME STREET ADDRESS STREET ADDRESS 252 OSPREY PT. DR CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITS E ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Celete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 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

FILED

Mar 23, 2007 8:00 am