2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED May 22, 2007 08:00 A Secretary of State **DOCUMENT # P03000112906** 1. Entity Name AQUA-GLASS POOLS, INC. Principal Place of Business Mailing Address **1812 TENNESSEE AVENUE 1812 TENNESSEE AVENUE** LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 CR2E034 (11/05) No Cha-P 05172007 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 72-1576586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RENFROE, CHARLES DO NOT WRITE 1812 TENNESSEE AVENUE IN THIS SPACE LYNN HAVEN, FL 32444 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 event and title if explicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE RENFROE, CHARLES NAME U00000765221 **1812 TENNESSEE AVENUE** STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 05/31/07-80030-008 150.**0**0 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all put jute impowered.

G OFFICER OR DIRECTOR