2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2007 08:00 Al Secretary of State DOCUMENT # P03000123554 MIKE MOOSE POOL & SPA, INC. Principal Place of Business Mailing Address **506 WISTERIA STREET** P.O. BOX 18227 PANAMA CITY BCH FL 32417 PANAMA CITY BCH FL 32417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 02-0711224 City & State City & State Applied For Not Applicable Zip Country Country 7in \$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 MOOSE, MICHEAL Street Address (P.O. Box Number is Not Acceptable) **506 WISTERIA STREET** PANAMA CITY BCH FL 32413 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ШЦ Delete ☐ Change ■ Add≀lion MOOSE, MIKE NAME NAME P.O. BOX 18227 STREET ADDRESS STREET ADDRESS PANAMA CITY BCH FL 32413 CITY-ST-ZIP CITY-ST-ZIP ШŒ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP E partie = ____ Addition NAME NAME STREET ADORESS STREET ADDRESS CCTY - ST - ZIP CITY-SI-ZIP HITE ☐ Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP U00000715938change 04/28/07-80010-017 TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Deleie TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 logal 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 Statutos; 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:

Hnel K Moose