2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

AND TYPED OF PRINTED NAME OF SIGNING OFF

TICER OF DIRECTOR

SIGNATURE:

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # P03000123554 1. Entity Name 04-04-2008 90026 028 ***150.00 MIKE MOOSE POOL & SPA, INC. Principal Place of Business Mailing Address 506 WISTERIA STREET PANAMA CITY BCH FL 32417 P.O. BOX 18227 PANAMA CITY BCH FL 32417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 506 WISTERIA ST Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) mann Cot City & State 4. FEI Number Applied For 02-0711224 Not Applicable Ζip Country... 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 MOOSE, MICHEAL Street Address (P.O. Box Number is Not Acceptable) **506 WISTERIA STREET** PANAMA CITY BCH FL 32413 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, typod or premed name of registered spent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change Addition MOOSE, MIKE NAME NAME P.O. BOX 18227 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY BCH FL 32413 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Darete TITLE ☐ Change NAME HAME STREET ADDRESS STREET ADORESS CITY- ST- 212 CITY-ST-7IP TIPLE ☐ Delete TITLE ☐ Change Addition CLAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2IP CITY-ST-ZIP TITLE Deiete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 an address with an address.