

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128933

FILED  
May 12, 2007  
Secretary of State

Entity Name: BAY ISLAND POOLS & SPAS INC.

## Current Principal Place of Business:

1620 GATSBY CT.  
CASSELBERRY, FL 32707

## New Principal Place of Business:

830 HORSESHOE FALLS DR.  
ORLANDO, FL 32828

## Current Mailing Address:

1620 GATSBY CT.  
CASSELBERRY, FL 32707

## New Mailing Address:

830 HORSESHOE FALLS DR.  
ORLANDO, FL 32828

FEI Number: 16-1688194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HYDE, GREGORY S  
1620 GATSBY CT.  
CASSELBERRY, FL 32707 US

## Name and Address of New Registered Agent:

HYDE, GREGORY S  
830 HORSESHOE FALLS DR.  
ORLANDO, FL 32828 US

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:

05/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: HYDE, GREGORY S  
Address: 1620 GATSBY CT.  
City-St-Zip: CASSELBERRY, FL 32707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HYDE, GREGORY S  
Address: 830 HORSESHOE FALLS DR.  
City-St-Zip: ORLANDO, FL 32828

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: GREGORY S. HYDE

DP

05/12/2007

Electronic Signature of Signing Officer or Director

Date