2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DATERECELOS 08:00 AM DOCUMENT # P03000136467 JAN Secretary of State 1. Entity Name AQUA POOL INNOVATIONS INC. Principal Place of Business Mailing Address 5515 6TH ST P.O. BOX 669 HIGHLAND CITY FL 33846 HIGHLAND CITY FL 33846 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 20-0408604 Not Applicable Zìp Country Żίρ 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 READY, JAMES A P.O. BOX 669 Street Address (P.O. Box Number is Not Acceptable) HIGHLAND CITY FL 33846 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Addition mE NAME READY, CHRISTOPHER M NAME U00000204840 1619 TANGERINE ST. STREET ADDRESS STREET ADDRESS 01/31/05-80020-013 150.00 CITY-ST-ZIP LAKELAND FL 33803 CHY:ST ZIP ☐ Change Addition ☐ Delete 11111 READY, JAMES_A NAME NAMA 1905 SYLVESTER CT. STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY ST-ZIP ☐ Delete Change ☐ Addition DILE NAME NAME STREET ADOPESS STREET ADDRESS CITY - ST - ZIP CHTY-S1-ZIP ☐ Change Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIV-SI-ZIP BILE Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CLIY_ST-ZIP Delete TITLE ☐ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CHY-SI-7IP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 other like empowered.

SIGNATURE:

| Signature |