2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM DOCUMENT # P03000143474 **Secretary of State** SUPÉR POOLS OF FLORIDA, INC. Principal Place of Business Mailing Address 1208 NORTH BRICKELL DRIVE 1208 NORTH BRICKELL DRIVE DELTONA, FL. 32725 DELTONA FL 32725 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0445871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Hequired 6. Name and Address of Current Registered Agent BELLINGER, MELISSA S DO NOT WRITE 1208 NORTH BRICKELL DRIVE DELTONA, FL 32725 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE 1\$ \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000271705 Trust Fund Contribution. Added to Fees 03/21/05-80056-023 150.00 10. OFFICERS AND DIRECTORS TITLE NAME BELLINGER, LAWRENCE A 1208 N BRICKELL DR. STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, if urther 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 attaching it with an address, with all plant like permitted. 321-689-3240 SIGNATURE:

FILED