2007 FOR PROFIT CORPORATION

FILED Mar 23, 2007 08:00 AM **Secretary of State**

Daytime Phone #

ANNOAL KEI OKI		
DOCUMENT # P03000156731 1. Enlity Name POOLS BY NEAL, INC.		
Principal Place of Business	Mailing Address	
8897 91ST ST N LARGO, FL 33777	8897 91ST ST N LARGO, FL 33777	

changed, or on an attachmen

SIGNATURE:



No Chg-P CR2E034 (11/05) 01182007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2424079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACE, NEAL R DO NOT WRITE 8897 91ST ST N IN THIS SPACE LARGO, FL 33777 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 little if applicable (NOTE: Registered Agent signature required when reinstating) U00000676837 03/30/07-80077-006 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALLACE, NEAL R NAME STREET ADDRESS 8897 91ST ST N CITY-ST-ZIP LARGO, FL 33777 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 is