2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P04000010421** FRESH WATER POOLS, INC. Principal Place of Business Mailing Address 2290 NW 91 STREET 2290 NW 91 STREET MIAMI, FL 33147 US MIAMI, FL 33147 US 02212008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number, 20-0605498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRIT BARRIOS, AUGUSTO C 2290 NW 91 STREET MIAMI, FL 33147 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 reg (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARRIOS, AUGUSTO C STREET ADDRESS 2290 NW 91 STREET CITY-ST-ZiP MIAMI, FL 33147 THILE BARRIOS, MARGARTIA G NAME STREET ADDRESS 2290 NW 91 STREET CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE 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 filling does not qualify for the exemptions contained in Chapter 119. Fiorida 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: X

FILED