2006 FOR PROFIT CORPORATION

FILED Jul 07, 2006 08:00 AN Secretary of State

DOCUMENT # P0400 1. Entity Name GILRIE POOLS, INC.		
Principal Place of Business 202 MAPLE ROAD	Mailing Address 202 MAPLE ROAD	
ST AUGUSTINE, FL 32086	ST AUGUSTINE, FL 32086	

	•					
Principal Place 202 MAPLE F ST AUGUSTIN		Mailing Address 202 MAPLE ROAD ST AUGUSTINE, FL 32086	1			
DO NOT WRITE IN THIS SPACE			07052006 No Chg-P CR2E034 (11/05) 4. FEI Number			
	6. Name and Address of Current Re	gistered Agent				· · · · · · · · · · · · · · · · · · ·
GILRIE, DUANE C 202 MAPLE ROAD ST AUGUSTINE, FL 32086		DO NOT WRITE IN THIS SPACE				
	named entity submits this statement for trions of registered agent.	ne purpose of changing its register	ed office or registe	red agent, or bo	th, in the State of Florida.	am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and	tille if applicable. (NOTE: Registere	nd Agent signature required	d when reinstating)	DA	IE ,
FILE NOWIN FEE IS \$150.00 9. Election Campaign Finan Trust Fund Contribution.		ncing\$5	\$5.00 May Be In accordance with s. 607.193(2)(b), F.S.,		507.193(2)(b), F.S., the seive the prior notice.	
10.	OFFICERS AND DI	RECTORS	I	. ,		# * * * * * * * * * * * * * * * * * * *
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GILRIE, DUANE 202 MAPLE ROAD ST AUGUSTINE, FL 32086				do .	error a
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GILRIE, PAMELA 202 MAPLE ROAD ST AUGUSTINE, FL 32086				00000056 07/407/406-80	8504 010-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD GILRIE, DERRICK 202 MAPLE ROAD ST AUGUSTINE, FL 32086			DO	NOT WRI	ΓΕ
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPAC	E
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u></u>			* * * * * * * * * * * * * * * * * * *		

I hereby certify that the information supplied with this fifing 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 teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #