2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

May 31, 2005 8:00 am Secretary of State **DOCUMENT # P04000022680** 1. Entity Name 05-31-2005 90003 018 ***150.00 SPC POOLS INC. Principal Place of Business Mailing Address 3397 PEBBLE BEACH DRIVE 3397 PEBBLE BEACH DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05232005 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 55-0870715 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COSTA, APRIL Street Address (P.O. Box Number is Not Acceptable) 3397 PEBBLE BEACH DRIVE LAKE WORTH, FL 33467 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change COSTA, SAMUEL P NAME NAME 3397 PEBBLE BEACH DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TILE Change NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Change

■ Addition

12. Thereby certify that the information supplied with this filing 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.

CITY-ST-ZIP

STREET ADORESS CITY-ST-ZIP

TITLE

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561/967-0985 5/24/05 SIGNATURE: Daytme Phone # NG OFFICER OF DIRECTOR