2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED May 05, 2008 08:00 Al Secretary of State DOCUMENT # P04000101368 AMERICAN POOL FINISHERS, INC. Principal Place of Business Mailing Address 6619 S 78 ST UNIT J 6619 S 78 ST UNIT J RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 04302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2469520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRODEL, WILLIAM H DO NOT WRITE 4437 CENTRAL AVE ST PETERSBURG, FL 33713 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000947600 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 06/02/08-80021-015 150.00 OFFICERS AND DIRECTORS 10. TITLE JACOBS-MCGOVERN, TRACY LEA NAME 1605 NORCREST CT. STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 TITLE JACOBS, JOHN TREVOR NAME STREET ADDRESS 1605 NORCREST CT CITY-ST-7IP BRANDON, FL 33510 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 in