2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000126932

1. Entity Name

DIAMOND POOLS OF CENTRAL FLORIDA, INC.



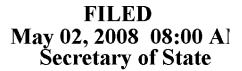
Principal Place of Business

931 STATE ROAD 434 SUITE 1205

ALTAMONTE SPRINGS, FL 32714

Mailing Address

2562 BANCROFT BLVD ORLANDO, FL 32833



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04302008 No Chg-P

-P CR2E034 (11/05)

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the property of the property of the

4. FEI Number 42-1644030

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

BABLE, DAVID L 2562 BANCROFT BLVD. ORLANDO, FL 32833

SIGNATURE:

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NN.	IHI	5/5	PΑ	LE

Date

Daytime Phone #

the obligations of registered agent: SiGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.			\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BABLE, DAVID L 2562 BANCROFT BLVD. ORLANDO, FL 32833 -				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·			000000943222 05/29/08-80049-022 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 if changed, or on an attachment with an address, with all other like empowered.					

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