2007 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 18, 2007 08:00 AM **Secretary of State** DOCUMENT # P05000036959 1. Entity Name AQUÁ POOLS INC. Principal Place of Business Mailing Address P.O. BOX 354601 P.O. BOX 354601 PALM COAST, FL 32135 PALM COAST, FL 32135 US CR2E034 (11/05) No Chg-P 01092007 DO NOT WRITE IN THIS SPACE 4. FEI Number 57-1218717 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SLESSER, KENNETH E DO NOT WRITE 92 WHITTINGTON DRIVE PALM COAST, FL 32164 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE SLESSER, KENNETH E NAME STREET ADDRESS 92 WHITTINGTON DRIVE CITY-ST-ZIP PALM COAST, FL 32164 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

000000591350 01/19/07-80020-008 158,75

Applied For

Not Applicable