2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P05000037840** 1. Entity Name LANGSTON POOL TECHS, INC. Principal Place of Business Mailing Address 140 GUY STRICKLAND RD. 140 GUY STRICKLAND RD. CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327 No Chg-P CR2E034 (11/05) 01062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2354889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGSTON, DONNA A DO NOT WRITE 65 EASY STREET N SOPCHOPPY, FL 32358 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000922282 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 \Box Trust Fund Contribution. Added to Fees 05/15/08-80041-009 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LANGSTON, DANIEL M NAME STREET ADDRESS 140 GUY STRICKLAND RD. CITY-ST-ZIP CRAWFORDVILLE, FL 32327 TITLE LANGSTON, JAMES T NAME STREET ADDRESS 140 GUY STRICKLAND RD. CITY-ST-ZIP CRAWFORDVILLE, FL 32327 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT1 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 officer like empowered. changed, or on an attachment

Daniel M. Langoton

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP