2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

with all other like empowered.

FILED Jan 25, 2007 08:00 A **DOCUMENT # P05000044352 Secretary of State** 1. Entity Name PRINCE POOLS AND CONCRETE, INC. Principal Place of Business Mailing Address 5606 BENEVA ROAD 5606 BENEVA ROAD SARASOTA, FL 34233 SARASOTA, FL 34233 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2561070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRINCE, STACEY DO NOT WRITE 5606 BENEVA ROAD SARASOTA, FL 34233 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. 9. Election Campaign Financing \$5.00 May Be U00000603472 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/29/07-80014-022 158.75 10. OFFICERS AND DIRECTORS TITLE PRINCE, JASON NAME STREET ADDRESS 5606 BENEVA ROAD SARASOTA, FL 34233 CITY-ST-ZIP 107 F PRINCE, STACEY NAME STREET ADDRESS 5606 BENEVA ROAD SARASOTA, FL. 34233 CITY-ST-ZIP TITLE HAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE III E NAME STREET ADDRESS CITY-ST-ZP TITLE MARKE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions confained 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