2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049487

Entity Name: DIVE IN POOL SERVICES INC.

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7825 BAY CEDAR DR 2805 POLVADERO LANE 108 108

ORLANDO, FL 32835 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

7825 BAY CEDAR DR PO BOX 1127

ORLANDO, FL 32835 WINDERMERE, FL 347861127 US

FEI Number: 20-2642662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOGUEIRA, RENATO D
7825 BAY CEDAR DR
ORLANDO, FL 32835 US

NOGUEIRA, RENATO D
2805 POLVADERO LANE
108
ORLANDO, FL 32835 US

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.

SIGNATURE: 02/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition NOGUEIRA, RENATO D NOGUEIRA, RENATO D Name: Name: 7825 BAY CEDAR DR 2805 POLVADERO LANE #108 Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENATO NOGUEIRA PRES 02/22/2008