## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Mar 16, 2007 08:00 A **DOCUMENT # P05000104929 Secretary of State** 1. Entity Name DEREK'S POOLS AND SPAS, INC. Principal Place of Business Mailing Address 3821 SW 31ST DRIVE 3821 SW 31ST DRIVE HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 CR2E034 (11/05) 03122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3238476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMALLCOMBE, DEREK **3821 SW 31ST DRIVE** IN THIS SPACE HOLLYWOOD, FL 33023 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) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 U00000669357 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/27/07-80068-011 150.00 10. OFFICERS AND DIRECTORS TITLE SMALLCOMBE, DEREK NAME STREET ADDRESS **3821 SW 31ST DRIVE** CITY-ST-7P HOLLYWOOD, FL 33023 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS