2008 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Mar 04, 2008 08:00 A Secretary of State **DOCUMENT # P05000111729** 1. Entity Name POOL OPERATIONS, INC. Principal Place of Business Mailing Address 7864 W. IRŁO BRONSON HWY 7864 W. IRLO BRONSON HWY KISSIMMEE, FL 34747 KISSIMMEE, FL 34747 No Chg-P CR2E034 (11/05) 02082008 DO NOT WRITE IN THIS SPACE 4. FEI Number 75-3205239 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INCORPORATE USA, INC. DO NOT WRITE 3150 SANDY RIDGE DR CLEARWATER, FL 33761 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)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

03/19/08-80018-815 158.88

Applied For

Not Applicable

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS MURPHY, DAVID 7864 W. IRLO BRONSON HWY KISSIMMEE, FL 34747
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM VAN DEN BROECK, PETER 7864 W IRLO BRONSON HWY KISSIMMEE, FL 34747
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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DO NOT WRITE IN THIS SPACE

Thereby 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 of the corporation or the reco

SIGNATURE: