## 2007 FOR PROFIT CORPORATION

## ANNUAL REPORT **FILED** Jan 31, 2007 08:00 AM **DOCUMENT # P05000128514 Secretary of State** MCCARTHY POOLS, INC. Principal Place of Business Mailing Address 17151 WALDRUN AVE 17151 WALDRUN AVE PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33948 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3520584 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCCARTHY, TINA DO NOT WRITE 17151 WALDRUN AVE PORT CHARLOTTE, FL 33948 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. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCCARTHY, SEAN NAME U00000611699 02/02/07-80073-022 150.00 STREET ADDRESS 17151 WALDRUN AVE CITY-ST-ZIP PORT CHARLOTTE, FL 33948 MCCARTHY, TINA STREET ADDRESS 17151 WALDRUN AVE CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 other like empowered

SIGNATURE: