. 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P05000139620 1. Entity Name SLOAN POOLS, INC. Puncipal Place of Business Mailing Address **4245 70TH AVENUE** 4245 70TH AVENUE VERO BEACH FL 32967 VERO BEACH FL 32967 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 20-3642942 Not Applicable Zıp Country Z.p Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLOAN, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) **4245 70TH AVENUE** VERO BEACH FL 32967 City Zip Code 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 harva of registered agent and it is if applicable (NOTE: Registered Agort alignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIFLE ☐ Delete TITLE Change Addition U000000801036 NAME SLOAN, DOUGLAS NAME 02/01/08-80002-008 150.00 STREET ADDRESS **4245 70TH AVENUE** STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32967 CITY-ST-ZiP TITLE Defete TITLE ☐ Change ☐ Addition NAME SLOAN, PAMELA MAME STREET ADDRESS 4245 70TH AVENUE STREET ADDRESS CITY-ST-7IP VERO BEACH FL 32967 CITY-ST-ZIP IIT: F ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 10716 Dalete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ De'ele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplierrorital report is true and accurate and that my signature shall have the same legal effect as if made under cath that I am an officer or director of the corporation or the receiver of 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:

1-26.08 772.532.006S