2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2007 8:00 am Secretary of State DOCUMENT # P06000043447 1. Entity Name 03-05-2007 90071 045 ***150.00 BAYRIDGE POOLS INC. Principal Place of Business Mailing Address 479 LAKE ROAD LAKE MARY FL 32746 479 LAKE ROAD LAKE MARY FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O BOX 953394 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 🔅 City & State 4. FEI Number Applied For LAKE MARY 51051363 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32795 Seminole Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2960 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, types or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE ☐ Delete IIILE ☐ Change ■ Addition MONDOR, RUSS NAME NAME 479 LAKE ROAD STREET ADDRESS STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP CHY-ST-ZIP VΡ TITLE ☐ Change ☐ Defete TITLE Addition MONDOR, JULIE NAME NAME 479 LAKE ROAD STREET ADDRESS STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP CITY - ST - ZIP IIIŒ ☐ Delele TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP ☐ Delete □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILE ☐ Delete 11111 ☐ 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 CHY-ST-7IP CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED