2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 17, 2008 8:00 am Secretary of State DOCUMENT # P06000067098 01-17-2008 90018 046 ***150.00 MARTIN POOLS AND SPAS, INC Principal Place of Business Mailing Address 40002112 4301 N. WICKHAM ROAD 4301 N. WICKHAM ROAD MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 01102008 Chg-P CR2E034 (12/06) Applied For 4. EEI Number City & State City & State 20-4894330 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEVY, LORI Street Address (P.O. Box Number is Not Acceptable) 4301 N. WICKHAM ROAD MELBOURNE, FL 32935 Zip Code FL 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, typad or printed name or redistered agent and title diapplicable (NOTE: Registered Agent algosture rudured when reinstating) DATE 9. Efection Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PST TITLE Channe ☐ Addition Delote TITLE NAME LEVY, LORI NAME 4301 N. WICKHAM ROAD STREET ADDRESS STREET ADDRESS MELBOURNE, FL 32935 CHY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Defute TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 received or trustee empowered to execute the 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 w an add ss, with all other like er SIGNATURE:

OFFICER OR DIRECTOR

FILED

Davime Phone #