2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE. X

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P06000075157** 04-30-2007 90445 031 ***150 00 1. Entity Name MASTER POOL, INC. Principal Place of Business 4470 24THPLACE SW 4470 24TH PLACE SW NAPLES, FL 34116 NAPLES, FL 34116 2. Principal Place of Business - No P.O. Box 3. Mailing Address P. O. Box 4720 ENTEPRISE AVE Suite, Apt. #, etc. 04242007 CR2E034 (12/06) Chg-P City & State Applied For 4. FEI Number Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent VARUIKA THOMAS 4470 24TH PLACE SW Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34116 1720 ENTERPRISE AVE. #SIL 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST P. ALTIERI LOUIS P. ALTIERI P.O. BOX 9393 TITLE Delete TITLE ☐ Change Addition NAME VARIOLA, THOMAS M NAME STREET ADDRESS 4470 24TH PLACE SW STREET ADDRESS NAPLES EL 3410 CITY-ST-ZIP NAPLES, FL 34116 CITY-ST-7IP TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Delete TIME TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition ITTLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

NG OFFICER OR DIRECTOR

FILED

4/25/07