2007 FOR PROFIT CORPORATION

Feb 19, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P06000077009 02-19-2007 90046 022 ***150.00 1. Entity Name BAY AREA POOL RENOVATIONS, INC. 40019773 Principal Place of Business Mailing Address 1603 SWAMP ROSE LANE 1603 SWAMP ROSE LANE TRINITY, FL 34655 TRINITY, FL 34655 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 74-08198 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MINEAR, TODD S Street Address (P.O. Box Number is Not Acceptable) 1603 SWAMP ROSE LANE TRINITY, FL 34655 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 MINEAR SIGNATURE. Signature, typed or printed name of register ed agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition MINEAR, TODA SCOTT 1003 Suamp Rose Lane Trinity, FL 34655 MINEAR, TODD SCOTT NAME NAME STREET ADDRESS 1603 SWAMP ROSE LANE STREET ADDRESS CITY-ST-ZIP TRINITY, FL 34655 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition L'EADBETTER, KEUIN 3128 TROUT CREEK CT. LEADBETTER, KAVIN NAME NAME STREET ADDRESS 3128 TROUT CREEK CT. STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL. 32092 CITY-ST-ZIP St. AUBUSTINE, FL 32092 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z#P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z#P TITLE ☐ Delete TITLE ☐ Change Addition

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 the rempowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: .

SIGNATURE AND TYPED OR FB

STREET ADDRESS

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

S-MINEAR 2-14-07 727-781-1223

FILED