2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SH

Secretary of State DOCUMENT # P06000089711 03-23-2007 90020 002 ***150.00 1. Entity Name TRUE BLUE POOLS & SPAS, INC. Principal Place of Business Mailing Address 7110J0300 1805 JAMES L. REDMAN PKWY 1805 JAMES L. REDMAN PKWY PLANT CITY, FL 33563 US PLANT CITY, FL 33563 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 CR2E034 (12/06) City & State 4. FEI Numbe City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARAPEZZA, ANN I Street Address (P.O. Box Number is Not Acceptable) 1805 JAMES L. REDMAN PKWY PLANT CITY, FL 33563 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition Change ☐ Detete TITLE CARAPEZZA, JAMES J NAME NAME STREET ADDRESS 1805 JAMES L. REDMAN PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY, FL 33563 TITLE VΡ ☐ Delete TITLE Change ☐ Addition CARAPEZZA, ANN I NAME 1805 JAMES L. REDMAN PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-ZIP SEC TITLE TITLE ☐ Change Addition LEON, FRANCISCO NAME NAME STREET ADDRESS 1805 JAMES L. REDMAN PKWY STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33563 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 reperience of the corporation or 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 with an address, with all other like ampowered. SIGNATURE:

FILED Mar 23, 2007 8:00 am