## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000105529

Entity Name: SUN RICH POOLS INC.

KISSIMMEE, FL 34741

FILED May 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 N. THACKER AVENUE 600 N THACKER AVE SUITE C10 SUITE C10

KISSIMMEE, FL 34741 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

600 N. THACKER AVENUE P O BOX 136073 SUITE C10 P O BOX 136073 CLERMONT, FL 34713

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWTHORNE, LORRAINE
600 N. THACKER AVENUE
SUITE C10
KISSIMMEE, FL 34741 US
HAWTHORNE, LORRAINE
600 N THAQCKER AVE
SUITE C 10
KISSIMMEE, FL 34741 US

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.

SIGNATURE: 05/18/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition

Name: HAWTHORNE, LORRAINE
Address: 600 N. THACKER AVENUE, SUITE C10

Name: HAWTHORNE, LORRAINE
Address: P O BOX 136073

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: CLERMONT, FL 34713

Title: VD ( ) Delete Title: VD (X) Change ( ) Addition

 Name:
 HAWTHORNE, RICHARD
 Name:
 HAWTHORNE, RICHARD A

 Address:
 600 N. THACKER AVENUE, SUITE C10
 Address:
 P O BOX 136073

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 CLERMONT, FL 34713

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORRAINE HAWTHORNE P 05/18/2007