FILED Aug 27, 2007 8:00 am Secretary of State

2007 FOR PROFIT CORPORATION

ANNUAL REPORT

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DOCUMENT # P06000109967 ABSOLUTE POOLS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 5951 E GRAND DUKE CIRCLE 5951 E GRAND DUKE CIRCLE 66021442 TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07252007 Cha-P CR2E034 (12/06) 4. FEI Number 43 3421 City & State City & State Applied For Not Applicable Zio 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 NOFIL, JOSEPH K PA 3284 NORTH STATE ROAD 7 Street Address (P.O. Box Number is Not Acceptable) LAUDERDALE LAKES, FL 33319 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. SIGNATURE ... Signature, typed or printed name of regestered again and life it applicable (NOTE: Registered Agent signature required when re-instaling) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 мау Ве In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Due by September 14, 2007 Trest Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPT ☐ Delete ITILE Change ☐ Addition VELEZ, JOSE NAME NAME STREET ADDRESS 5951 E GRAND DUKE CIRCLE STREET ACORESS C(114 - 51 - 2)P TAMARAC, FL 33321 CHY-ST-ZIP DVPS TALE Delete THILE Change ☐ Addition MEJIA, HUGO MAME NAME STREET ADDRESS 5951 E GRAND DUKE CIRCLE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP THE Detete HITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C(17-51-2)P CITY-ST-72P HILE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS C111-51-74 CUTY-S1-21P TITLE Delete TITLE Change Addition NAME RAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information surplied with this fitting does not quality for the exemptions contained in Chapter 119, Florida Statutes, 1 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 it made under cath; that I am an officer or director of the occuprostion or the receiver or tigustee 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 gh address, with all other like empowered. SIGNATURE: ___ NO OFFICE OR DIRECTOR