2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Secretary of State DOCUMENT # P06000113697 03-05-2007 90060 041 ***150.00 1. Entity Name ORIGINAL POOL INC. Principal Place of Business Mailing Address 40043004 16205 SW 117TH AVE #25C 16205 SW 117TH AVE #25C MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-5654074 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 ROJAS, CARLOS Y Street Address (P.O. Box Number is Not Acceptable) 16205 SW 117TH AVE #25C MIAMI, FL 33172 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Detete TITLE ☐ Change Addition NAME ROJAS, CARLOS Y NAME STREET ADDRESS 16205 SW 117TH AVE #25C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 DS TITLE ☐ Delete TITLE ☐ Change Addition NAME MESA, SERGIO NAME STREET ADDRESS 1162 NW 124TH PATH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33182 TITLE ☐ Delete TITLE ☐ Change Addition NAME VALDES, SALVADOR NAME STREET ADDRESS STREET ADORESS 5600 SW 199TH AVE CITY-ST-ZIP FT LAUDERDALE, FL 33332 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP 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 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 other like empowered.

FILED Mar 05, 2007 8:00 am