2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 09, 2008 8:00 am Secretary of State DOCUMENT # P06000113697 04-09-2008 90028 030 ***150.00 ORIGINAL POOL INC. Principal Place of Business Mailing Address 16205 SW 117TH AVE #25C 16205 SW 117TH AVE #25C MIAMI, FL 33172 MIAMI, FL 33172 03312008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5654074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent ROJAS, CARLOS Y DO NOT WRITE 16205 SW 117TH AVE #25C MIAMI, FL 33172 IN THIS SPACE 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_ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TÎTLE ROJAS, CARLOS Y NAME STREET ADDRESS 16205 SW 117TH AVE #25C C!TY-ST-ZIP MIAMI, FL 33172 TITLE NAME MESA, SERGIO STREET ADORESS 1162 NW 124TH PATH CITY-ST-7IP MIAMI, FL 33182 NAME VALDES, SALVADOR 5600 SW 199TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33332 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP - 1

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.

SIGNATURE: _

FILED