2008 FOR PROFIT CORPORATION

Apr 07, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000129014 04-07-2008 90045 028 ***150.00 1. Entity Name CERTIFIED POOL TECHNOLOGY INC. Principal Place of Business Mailing Address 10253 RIVERBEND TER % COMPUKEEPER BOCA RATON, FL 33498 2298 NW 2ND AVE. #20 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-5613810 Not Applicable Zip Country Ζip 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 Name LENNON, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 10253 RIVERBEND TERRACE BOCA RATON, FL 33498 City 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change ☐ Addition LENNON, MICHAEL NAME NAME 10253 RIVERBEND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP D TITLE Delete TITLE Change Addition SALERNO, MARCOS NAME NAME 501 S NST STREET ADDRESS STREET ADORESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME ARCURI, JACK NAME STREET ADDRESS 3113 CORMORANT RD E STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete Carole Lennon Street NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

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12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an analysis suit hill other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

AND TYPES OR PRINTED NAME OF BIGNING OFFICER OR DI