2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000135894

FILED Mar 28, 2008 8:00 am Secretary of State

03-28-2008 90021 045 ***150.00

LATINUM POOLS OF SARASOTA, INC.	
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PLATINUM POOLS OF SARASOTA, INC.											
Principal Place of Business Mailing Address 7364 S. TAMIAMI TRAIL 7364 S. TAMIAMI SARASOTA, FL 34231 SARASOTA, FL		IIAMI TRAIL) & U V -	181 418 86 AUGU BIA	3) 19115 1S(1) S11			
Principal Place of Business - No P.O. Box # 3. Malling Address											
Suite, Apt. #, etc. Suite, Apt. #, etc.			etc.			02262008	Chg-P	CR2E03	34 (12/06)		
City & State		City & State				4. FEI Number 20-5786	172		No	pplied For at Applicable	
Zip		Country	Zip	Coun	try			Status Desired		\$8.75 Add Fee Require	
	6. Name	and Address of Curren	t Registered Agent		Name		7. Name and A	ddress of New F	Registered A	gent	-
GRARER	KATHRVN	d I			Name						
GRABER, KATHRYN L 7364 S. TAMIAMI TRAIL SARASOTA, FL 34231				Street Address (P.O. Box Number is Not Acceptable)							
					City		<u></u> .		FL	Zip Code	е
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, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees											
10.	1	OFFICERS AND		11.			ADDITIONS/C	HANGES TO OFF	ICERS AND	DIRECTOR	S IN 11
TITLE	D	KATURKA			II.	DΡ				Change	Addition
NAME STREET ADDRESS		KATHRYN L		NAM	E ET ADDRESS						
CITY-ST-ZIP					-ST-ZIP						
TITLE	D	,	₩.					w		Change	☐ Addition
NAME		KÉR, CARL	~	NAM.						Ondingo	
STREET ADDRESS	1508 BAY	SHORE ROAD		STRE	ET ADDRESS						
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CITY-ST-7IP					ET ADDRESS						

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN L GRABER JO SIGNING OFFICE