2008 FOR PROFIT CORPORATION ANNUAL REPORT

ment with an address, with all other like empowered.

BIGNATURE AND TYPE

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # P07000077057** 04-30-2008 90172 020 ***150.00 1. Entity Name A BABY SAFE POOL FENCE COMPANY, INC. Principal Place of Business Mailing Address 60032857 20399 ALBURY DRIVE 20399 ALBURY DRIVE PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 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 Name AMERICAN SAFETY COUNCIL, INC. Street Address (P.O. Box Number is Not Acceptable) 5125 ADANSON ST SUITE 500 ORLANDO, FL 32804 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change ☐ Addition TITLE ☐ Delete TITLE DODGE, JAMES NAME NAME STREET ADDRESS 20399 ALBURY DRIVE STREET ADDRESS CITY - ST- 7IP PORT CHARLOTTE, FL 33952 CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 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

ICER OR DIRECTO

FILED

941-815-8257 Daytime Phone #