2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 AN Secretary of State DOCUMENT # P93000045939 1. Entity Name CREATIVE POOLS BY MICHAEL, INC. Principal Place of Business Mailing Address 1751 HAWKCREST DRIVE 1751 HAWKCREST DRIVE JACKSONVILLE FL 32259 JACKSONVILLE FL 32259 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3189578 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 Namo ROTHSTEIN, SIMON D ESQ Street Address (P.O. Box Number is Not Acceptable) 4417 BEACH BOULEVARD **SUITE 104** JACKSONVILLE FL 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 reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing .. \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Defete IULE ☐ Change ☐ Addition MAY, ERNEST NAME: NAME U00000741059 1751 HAWKCREST DR. STREET ADDRESS STREET ADDRESS 05/15/07-80012-017 150.00 **JACKSONVILLE** CHY-SI-ZIP CITY - ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition MAY, ERNEST NAME 1751 HAWKCREST DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE'FL 32259 CHY-ST-ZIP CITY - ST- ZIP DILE Delete HILE Change ☐ Addation MAY, MICHAEL NAME NAME 1751 HAWKCREST DR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP JACKSONVILLE FL 32259 CITY-ST-ZIP TITLE Delete IIIE ☐ Change ☐ Addition NAMI! NAME STREET ADDRESS STREET ADDRESS CITY+S1-7IF CITY - ST-ZIP TITLE ☐ Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY - ST- ZIP TITLE. ☐ Delete TITLE ☐ Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY+S1-7IP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 attact price the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver on 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 attact price the same logal effect as if made under eath that I am an officer or director of the corporation or the receiver of the same logal effect as if made under eath that I am an officer or director of the corporation or the receiver or trustee empowered.

ERNEST 1. May

SIGNATURE: