2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachrp

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

Jan 11, 2007 8:00 am Secretary of State DOCUMENT # P94000090576 01-11-2007 90048 003 ***150 00 BLUE MARLIN POOLS OF BREVARD, INC. Principal Place of Business Mailing Address 40001214 395 PINEDA COURT **395 PINEDA COURT** MELBOURNE, FL 32940-7508 US MELBOURNE, FL 32940-7508 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3285190 Not Applicable 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 NICOL, ANN Street Address (P.O. Box Number is Not Acceptable) 3712 STREAM DR. MELBOURNE, FL 32940 Zio 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. 1 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, 2007 Fee will be \$550.00 Trust Fund Contribution 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VΡ TITLE ☐ Delete TITLE □ Change ☐ Addition NAME RICHTER, MARK NAME STREET ADDRESS 103 N OSCEOLA DR STREET ADDRESS CITY-ST-ZIP IND HAR BCH, FL CITY-ST-ZIP TITLE Dolete TITLE Secretary Change Addition NAME GREEN, ELAINE NAME Linda Thomas STREET ADDRESS 4027 YORK LANE APT G STREET ADDRESS 740 Espanola Way CITY-ST-ZIP MELBOURNE, FL 32904 CITY-ST-7IP Melbourne Fl. 32901 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FOSTER, JOHN NAME STREET ADDRESS 430 NORWOOD AVE STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 CITY-ST-ZIP TITLE FVP Delete TITLE ☐ Change ☐ Addition NICOL MICHELLE NAME NAME STREET ADDRESS 1331 ENCLAVE DR. STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NICOL, ANN NAME NAME STREET ADDRESS 3712 STREAM DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 at trust a empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chanced, or on an attachment with an address, with all other likelegation of the corporation of

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321-259-1233