2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000027274 06-19-2006 90001 017 ***150.00 1. Entity Name MARTIN POOLS, INC. 40023304 Mailing Address Principal Place of Business 4301 NO WICKHAM RD 4301 NO WICKHAM RD SUITE 13 SUITE 13 MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06142006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-3368569 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRANDA, LISA M Street Address (P.O. Box Number is Not Acceptable) 4301 NO WICKHAM RD SUITE 13 MELBOURNE, FL 32940 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ■ Addition TITLE ☐ Delete TITLE LEVY, MARTIN NAME NAME STREET ADDRESS 909 SUNTREE WOODS DRIVE STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change TITLE TITLE ■ Addition LEVY, JORDAN R NAME NAME STREET ADDRESS 2020 FLASHY LANE STREET ADDRESS MALABAR, FL 32950 CITY+ST-ZIP City-St-7IP Change Addition ☐ Delete TITLE TITLE LEVY, LORI R NAME NAME 2056 TIBIRON LANE STREET ADDRESS STREET ADDRESS VIERA, FL 32940 CITY-ST-ZIP Delete ☐ Channe ☐ Addition TITEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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 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 ike empowered.

Mes

OFFICER OR DIRECTOR

FILED Jun 19, 2006 8:00 am

Secretary of State

Daytime Phone #