2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # P96000027274 05-16-2007 90014 016 ***558.75 MARTIN POOLS, INC. Principal Place of Business Mailing Address 4301 NO WICKHAM RD 4301 NO WICKHAM RD SUITE 13 SUITE 13 MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-3368569 Not Applicable Zip 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 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 5/10/07 SISNATURE ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 🛚 Delete TITLE TITLE Addition Change NAME LEVY, MARTIN LISA MIRANDA STREET ADDRESS 909 SUNTREE WOODS DRIVE STREET ADDRESS 4301 N. WICKHAM ROAD CITY-ST-7IP CITY-ST-ZIP MELBOURNE, FL 32940 MELBOURNE FL 32935 TITLE Delete TITLE ☐ Change ☐ Addition LEVY, JORDAN R NAME NAME STREET ADDRESS STREET ADDRESS 2020 FLASHY LANE CITY-ST-ZIP MALABAR, FL 32950 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LEVY, LORI R NAME STREET ADDRESS 2056 TIBIRON LANE STREET ADDRESS CITY-ST-78 CITY-ST-ZIP VIERA, FL 32940 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 attaonment with an acdress, with all other like empowered.

FILED

5/10/07

321 255 1898

Daytime Phone ≢

May 16, 2007 8:00 am