2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2008 08:00 AN **DOCUMENT # P96000038948 Secretary of State** 1. Entity Name POOLS BY MIKE INC. Mailing Address Principal Place of Business 7234 ALAFIA RIDGE LOOP 7234 ALAFIA RIDGE LOOP RIVERVIEW, FL 33569 RIVERVIEW, FL 33569 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3382312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEEBE, MICHAEL J DO NOT WRITE 7234 ALAFIA RIDGE LOOP RIVERVIEW, FL 33569 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or conted name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BEEBE, MICHAEL J NAME 7234 ALAFIA RIDGE LOOP STREET ADDRESS C1TY-ST-ZIP RIVERVIEW, FL TITLE NAME U000000819030 STREET ADDRESS 02/15/08-80066-020-150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CJTY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

2. 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 address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SOMATION AND TYPES ON PRINTED MANY OF BUSINESS OF PROPERTY

2/2/09 9/3-622-004 Daytime Priorie #

FILED