2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 24, 2007 08:00 AN **DOCUMENT #P97000020310 Secretary of State** 1. Entity Name AGUA POOL CORPORATION Mailing Address Principal Place of Business P.O. BOX 163305 11125 SW 3RD ST MIAMI, FL 33174 MIAMI, FL 33116 CR2E034 (11/05) 07062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0733181 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AJO, MARCIO DO NOT WRITE 11125 SW 3RD ST MIAMI, FL 33174 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. U00000770336 07/24/07-99012-002 150.00 SIGNATURE. Signature, typed or printed risme of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWIII FEE 18 \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. PD TITLE AJO, MARCIO NAME 11125 SW 3RD ST STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP TD TITLE AJO, MARCIO NAME 11125 SW 3RD ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 ITILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS Charles & Santa Carlo CITY-ST-ZIP * NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attactprent with applications, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

TUBE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/87 30579379

FILED