2007 FOR PROFIT CORPORATION

FILED Apr 12, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P97000020409** COOL POOLS & HOT TUBS, INC. 0.00 Principal Place of Business · 409 SW THISTLE TRL 409 SW THISTLE TRL PÖRT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 02222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0734152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSE, PAUL DO NOT WRITE 409 SW THISTLE TRL PORT ST. LUCIE, FL 34953 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, typed or printed name of registered agent and title if applicable (NOTE: Hogistered Agent signature required when reinstating) U00000703178 04/20/07-80129-025 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSE, PAUL NAME STREET ADDRESS 409 SW THISTLE TRAIL CITY-ST-ZIP PORT ST LUCIE, FL 34953 VΡ ROSE, SUSAN NAME STREET ADDRESS 409 SW THISTLE TRAIL PORT ST LUCIE, FL 34953 CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Jum SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR