2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2008 08:00 Al DOCUMENT # P97000059794 **Secretary of State** BLUE WAVE POOLS, INC. Principal Place of Business Mailing Address 621 IBIS DRIVE 621 IBIS DRIVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 UŞ 03312008 No Chg-P CR2E034 (11/05) ...DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0766430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired - 🗆 6. Name and Address of Current Registered Agent TURNER, JASON DO NOT WRITE 5749 PEBBLE BROOK LN BOYNTON BEACH, FL 33437 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, Registered Agent signature required when reinstating) U00000886814 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 04/18/08-80073-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE TURNER, JASON NAME STREET ADDRESS 5749 PEBBLE BROOK LN. BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

Of ASILE OF SIGNATURE: