2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment v

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P99000013247 04-30-2007 90466 038 ***150.00 1. Entity Name LAGOON POOLS, INC. Principal Place of Business Mailing Address 60045087 1125 DAPPLED ELM LANE 1125 DAPPLED ELM LANE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 No Chg-P 01182007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-3554623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAUCHOIS, JEAN DO NOT WRITE 1125 DAPPLED ELM LANE WINTER SPRINGS, FL 32708 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PVST** TITLE CAUCHOIS, JEAN NAME 1125 DAPPLED ELM LANE STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE CAUCHOIS, JEAN NAME STREET ADDRESS 1125 DAPPLED ELM LANE WINTER SPRINGS, FL 32708 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 frue/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

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