2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 14, 2008 08:00 AM DOCUMENT # P99000071861 **Secretary of State** 1. Entity Name E & M POOL PLASTERING, INC. Principal Place of Business Mailing Address 1887 C ROAD 1887 C ROAD LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, ELOY DO NOT WRITE 1887 C ROAD LOXAHATCHEE, FL 33470 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) U00000078242S 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/15/08-80073-016 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ą DPV TITLE LOPEZ, ELOY NAME STREET ADDRESS 1887 C ROAD CITY-ST-ZIP LOXAHATCHEE, FL 33470 TITLE LOPEZ, MELODY L NAME STREET ADDRESS 1887 C ROAD CITY-ST-ZIP LOXAHATCHEE, FL 33470 HILE WADDELL, WILLIAM S NAME STREET ADDRESS 867 RYAN WOOD DR DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 tegal effect as if made under eath; 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.

STREET ADDRESS CITY-ST-ZIP