2008 FOR PROFIT CORPORATION

Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P99000103599 1. Entity Name SELECT POOLS, INC. Principal Place of Business Mailing Address 9298 LUCIAN AVE. 9298 LUCIAN AVE. ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 No Chg-P CR2E034 (11/05) 01202008 DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 65-0964628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLS, DAVID DO NOT WRITE 9298, LUCIAN AVE ENGLEWOOD, FL FL342-24 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) DATE U000000853098 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/26/08-80053-015 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NICHOLS, DAVID NAME STREET ADDRESS 9298 LUCIAN AVE CITY-ST-ZiP ENGLEWOOD, FL 34224 THILE NICHOLS, MYRA NAME STREET ADDRESS 9298 LUCIAN AVE ENGLEWOOD, FL 34224 CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED