2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 12, 2008 08:00 A DOCUMENT # S05400 Secretary of State 1. Entity Name LEE COUNTY POOL REPAIR INCORPORATED Principal Place of Business Mailing Address 5511 MONTILLA DR.: 5511 MONTILLA DR. FT. MYERS, FL 33919 FT. MYERS, FL 33919 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0222092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUNDGREN, RONALD W. DO NOT WRITE 5511 NONTILLA DR. FT. MYERS, FL 33919 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) H0000085547S 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/27/08-80050-015 150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE LUNDGREN, RONALD W. NAME 5511 MONTILLA DR. STREET ADDRESS CITY-ST-ZIF FT. MYERS, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

KONAID W. LUNDGREN