2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # S71614

SUNNY ISLES POOLS, INC.



FILED May 02, 2008 08:00 Al Secretary of State

Principal Place of Business

1601 BAY RD.

STE 5

MIAMI BEACH, FL 33139

Mailing Address

1601 BAY RD.

DO NOT WRITE IN THIS SPACE

MIAMI BEACH, FL 33139

04232008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0275699 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

CABRERA, GILBERTO 1601 BAY RD. STE. #5 MIAMI BEACH, FL 33139 DO NOT WRITE 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. Lam familiar with, the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Hegistered Agent signsture required when reinstating)

DAIL

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME CABRERA, GILBERTO STREET ADDRESS 1601 BAY RD., #5 CITY - ST - ZIP MIAMI BEACH, FL 33139 THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

this tiling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information strue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information sup indicated on this report or supplementa of the corporation or the receiver dichanged, or on an attachment with like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Pagne #