## \*\* 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

## **FILED** May 14, 2007 08:00 AM Secretary of State DOCUMENT # V28062 1. Entity Name POOL MART, INC. Principal Place of Business Mailing Address 778 S.W. LIGHTHOUSE DRIVE 778 S.W. LIGHTHOUSE DRIVE PALM CITY, FL 34990 PALM CITY, FL 34990 05112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0328484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMULLEN, JOHN J III DO NOT WRITE 778 S.W. LIGHTHOUSE DRIVE PALM CITY, FL 34990 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, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent #gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PDTS TITLE NAME SMULLEN, JOHN J III STREET ADDRESS 778 S.W. LIGHTHOUSE DRIVE CITY-ST-ZIP PALM CITY, FL 34990 TITLE SMULLEN, NANCY NAME 778 SW LIGHTHOUSE DR STREET ADDRESS CITY-ST-ZiP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CFTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. 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 occurate 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 try-see empowered to execute this propert as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if