## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V56397

FILED Apr 24, 2008 Secretary of State

| Entity Nan  | ne: ROBERT'S  | S POOL DESIGN, INC.          |   |  |  |
|---|---|------------------------------|---|--|--|
| Current Principal Place of Business:  |   |                              | New Principal Place                         | of Business:                                 |  |
| 6010 YUCC<br>FORT PIEF  | CA DR.<br>RCE, FL 34982                                     | US                           |   |  |  |
| Current Mailing Address:  |   |                              | New Mailing Addres                          | New Mailing Address:                         |  |
| 6010 YUCC<br>FORT PIEF  | CA DR.<br>RCE, FL 34982                                     | US                           |   |  |  |
| FEI Number:   | 65-0350863  | FEI Number Applied For ( )   | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )            |  |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: |   |                              |   |  |  |
| 1035 S. ST  | LCHI, RICHAR<br>ATE RD. 7<br>ON, FL 33414                   |                              |   |  |  |
| The above in the State  |   | ubmits this statement for th | ne purpose of changing its registere        | ed office or registered agent, or both,      |  |
| SIGNATUR  |   |                              |   |  |  |
|   | Electronic  | c Signature of Registered A  | Agent                                       | Date   |  |
| OFFICERS AND DIRECTORS:   |   |                              | ADDITIONS/CHANG                             | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | P ()[<br>EDWARDS, E. E<br>6010 YUCCA DR<br>FORT PIERCE, F   |                              | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                        |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | VP (X) I<br>PYNN, LLOYD W<br>18261 BOCA WA<br>BOCA RATON, F | NY DR.                       | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                        |  |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. ELIZABETH EDWARDS PRES 04/24/2008