2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 8:00 am **Secretary of State DOCUMENT # 686766** 1. Entity Name 01-31-2007 90051 027 ***150.00 BUZŽ DAVIS POOLS, INC. Principal Place of Business Mailing Address 1455 N SPRING GARDEN AVE 1455 N SPRING GARDEN AVE DELAND, FL 32720 DELAND, FL 32720 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2017821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent DAVIS, RILEY EDWARD JR DO NOT WRITE 1455 N SPRING GARDEN AVE DELAND, FL 32720 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 emplicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIS, RILEY E JR NAME STREET ADDRESS 1455 N SPRING GARDEN AVE 99990, 32720 CITY-ST-ZIP DELAND, FL TITLE DAVIS, RILEY E JR NAME DAVIS, RILE 1 2 1455 N SPRING GARDEN AVE 3770 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 loes 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 it made under oath; that I am an officer or director of the corporation or the receiver of postero-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, without offer like empowered.

NE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #