2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 31, 2008 08:00 AN Secretary of State **DOCUMENT #686766** BUZZ 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 01252008 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS TITLE DAVIS, RILEY E JR NAME 1455 N SPRING GARDEN AVE STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 U00000806482 02/06/08-80044-011 150.00 TITLE NAME DAVIS, RILEY E JR STREET ADDRESS 1455 N SPRING GARDEN AVE CITY-ST-ZIP DELAND, FL 32720 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 CITY-ST-ZIP 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 eath; that I am an officer or director of the corporation or the receiver or trustee ambowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truste changed, or on an attachment with an set