2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2007 08:00 AM DOCUMENT # G81400 Secretary of State 1. Entity Namo WILKS POOLS, INC. Principal Place of Business Mailing Address 2785 GOODWIN AVE. 2785 GOODWIN AVE. CRESTVIEW FL 32539 CRESTVIEW FL 32539 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2361213 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STAFFORD, OTIS Street Address (P.O. Box Number is Not Acceptable) 2785 GOODWIN AVE CRESTVIEW FL 32539 Zip Code 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete mu. Change Addition STAFFORD, OTIS R NAME NAME 5695 OLD BETHEL RD. STREET ADDRESS STREET ADDRESS CRESTVIEW FL CITY-S1-ZIP CITY-ST-ZIP ☐ Change TITLE. ☐ Delete HUE ■ Addition FRANKLIN, SARAH U00000673844 NAME NAME 5732 REINKE DR STREET ADORESS 03/29/07-80045-016 150.00 STREET ADDRESS CRESTVIEW FL 32536 CITY-S1-ZIP CITY-SI-ZIP TITLE. ☐ Delete ☐ Change Addition FRANKLIN, DAMEON NAME NAME 5732 REINKE DR STREET ADDRESS STREET ADDRESS CRESTVIEW FL 32536 CHY-SI-7IP CITY+ST-ZIP TITLE Delete Change | ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP TITLE ☐ Delete THIC ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Of A State

3-15.07

FILED