FILED Apr 26, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-26-2007 90179 001 ***150 00 DOCUMENT # K69911 1. Entity Name LUBÉE'S PUMP & IRRIGATION, INC. Mailing Address Principal Place of Business 15141 GARSON LOOP P.O. BOX 11314 SPRING HILL, FL 34610 SPRING HILL, FL 34610 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 59-2938883 Not Applicable Country Zio Zip 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 LUBEE, MAURICE A PRES Street Address (P.O. Box Number is Not Acceptable) 11133 BELLTOWER STREET SPRING HILL, FL 34608 City Zip Code FL

After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME LUBEE, MAURICE A. NAME STREET ADDRESS 11133 BELLTOWER ST STREET ADDRESS SPRING HILL, FL 34608 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Detete HITLE TITLE LUBEE, TIMOTHY L NAME NAME 11133 BELLTOWER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 CITY-ST-7IP ☐ Delete HELE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP ☐ Change Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP 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 accurate 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 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.

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

9. Election Campaign Financing

\$5.00 May Be

APRIL 23, 2007

the obligations of registered agent.

FILE NOWIII FEE IS \$150.00

MAURICE A LUBER PRES 7
Signature, typed or printed name of registered agent and title it applicable

SIGNATURE: MAYNICE A LUBEE PLES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR