2008 FOR PROFIT CORPORATION

Jan 24, 2008 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # P01000008833 1. Entity Name WALKER POOLS, INC. Principal Place of Business Mailing Address 4855 HWY 19 A 4855 HWY 19 A MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3694864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WALKER, ROBIN A 4855 HWY 19 A MOUNT DORA, FL 32757 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 1. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/28/08-80030-017-150. DO NOT WRITE IN THIS CO. After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WALKER, SHERMAN L III NAME STREET ADDRESS 23335 SUNSET VIEW CITY-ST-ZIP SORRENTO, FL 32776 TITLE NAME WALKER, ROBIN A STREET ADDRESS 23335 SUNSET VIEW CITY-ST-ZIP SORRENTO, FL 32776 TITLE NAME STREET ADDRESS IN THIS SPACE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

I hereby certify that the information sapplied 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 laceiver or tristee empowered to except 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 others keeping overed.

SIGNATURE:

City-St-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED