2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 02, 2006 8:00 am DOCUMENT # P03000133196 Secretary of State 1. Entity Name 05-02-2006 90220 029 ***150.00 KEITH'S POOL CONSTRUCTION INC. Principal Place of Business Mailing Address 475 HEATHER CT BARTOW FL 33830 475 HEATHER CT BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 20-0401960 Not Applicable Zip Country 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 EUBANKS, WILLIAM K 475 HEATHER CT Street Address (P.O. Box Number is Not Acceptable) BARTOW FL 33830 City Zip Code FL 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 quiprinted name of registered agent and line if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!, FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be 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 PD Delete TITLE TITLE ☐ Change Addition NAME EUBANKS, WILLIAM K NAME STREET ADDRESS 475 HEATHER CT STREET ADDRESS BARTOW FL 33830 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME COLLINS, PATRICK J NAME STREET ADDRESS STREET ADDRESS 407 PLYMOUTH ROAD CITY-ST-ZIE AUBURNDALE FL 33823 CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME POLLY, JOSEPH E STREET ADDRESS STREET ADDRESS 205 KAYLOR DR CITY-ST-ZIP AUBURNDALE FL 33823 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his 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.

FILED