2007 FOR PROFIT CORPORATION . ANNUAL REPORT

Feb 12, 2007 08:00 AI **DOCUMENT # P03000136146 Secretary of State** JOHN R. BERNS GENERAL CONTRACTOR AND POOL BUILDER, INC. Principal Place of Business Mailing Address 4725 HWY 92 E 4725 HWY 92 E LAKELAND, FL 33801 LAKELAND, FL 33801 CR2E034 (11/05) 01102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1193595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNS, JOHN R DO NOT WRITE 4725 HWY 92 E LAKELAND, FL 33801 IN THIS SPACE 8. The above named entity submits this e of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept bligations of regist d agen SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NGWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS n IIILE BERNS, JOHN R NAME STREET ADDRESS 4725 HWY 92 F CITY-ST-ZIP LAKELAND, FL 33801 IIILE U00000631308 02/20/07-80042-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of 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 trusted empowered 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 trus changed, or on an attachment with ap-SIGNATURE:

OFFICER OR DIRECTOR

FILED