2008 FOR PROFIT CORPORATION **ANNÚAL REPORT**

FILED Feb 04, 2008 08:00 A 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 No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 57-1193595 \$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 statement for the perpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. GI SIGNATURE. (NOTE: Registered Agent signature required when reinstating) U00000814387 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. 02/13/08-80042-010 150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS BERNS, JOHN R NAME 4725 HWY 92 E STREET ADDRESS CITY-ST-ZIF LAKELAND, FL 33801 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 op 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 of the corporation or the receiver or trustee employed, or on an attachment with an address

SIGNATURE:

NAME STREET ADDRESS C+TY-ST-ZIP

VING OFFICER OR DIRECTOR

Daytime Phone #