2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 20, 2006 08:00 AM Secretary of State DOCUMENT # P03000151791 B K POOLS, INC. Mailing Address Pancipal Place of Business 4016 HARWOOD C 4016 HARWOOD C DEERFIELD BCH, FL 33442 DEERFIELD BCH, FL 33442 No Cha-P CR2F034 (11/05) 03152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0713285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KESSLER, BRIAN DO NOT WRITE 4016 HARWOOD C DEERFIELD BEACH, FL 33442 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. (NOTE, Registered Agent syntature required when reinstanne) Signature typed or printed name of registered agent and title if applicable Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 000000473502 03/31/06-80018-022 150.00 DEST ame NAME KESSLER, BRIAN 4016 HARWOOD C STREET ADDRESS CITY ST-ZIP DEERFIELD BCH, FL 33442 11016 NAME STREET ADDRESS C17Y-S7-1/9 HILE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP 11112 IN THIS SPACE NAME STREET ADDRESS CITY-S1-21P nne NAME SHOEL ADDRESS CITY-S1-ZIP 33111 NAME STREET ADDRESS CUTY ST-78P 12. Thereby certify that the information supplied with this tilling 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 of 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 tike exposured.

FILED