2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Aug 16, 2006 08:00 Al Secretary of State DOCUMENT # P03000156775 1. Entity Name LESSMAN POOLS, INC. Principal Place of Business Mailing Address 8258 225TH RD LIVE OAK FL 32060 8258 225TH RD LIVE OAK FL 32060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/06) 2nd MOORE Applied For 4. FEI Number City & State City & State 20-0567899 Not Applicable Zip Country \$8.75 Additional Country Zφ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESSMAN, DENVER Street Address (P.O. Box Number is Not Acceptable) 8258 225TH RD LIVE OAK FL 32060 Zip Code 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, typed or printed name of registered agent and title if applicable. INOTE Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD Addition TITLE ☐ Delete TILLE Change LESSMAN, DENVER NAME NAME U00000574523 8258 225TH RD STREET ADDRESS STREET ADDRESS 08/16/06-80006-011 550.00 LOVE OAK FL 32060 CITY-ST-ZIP CTTY - ST - ZIP SD ☐ Delete TITLE ☐ Change Addition TITEE LESSMAN, SHERRY NAME NAME 8258 225TH RD STREET ADDRESS STREET ADDRESS LOVE OAK FL 32060 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Detete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR