ANNUAL REPORT (AR) DOCUMENT # P03000156775 **FILED** Feb 07, 2007 08:00 AM LESSMAN POOLS, INC. **Secretary of State** Principal Place of Business Mailing Address 8258 225TH RD 8258 225TH RD LIVE OAK FL 32060 LIVE OAK FL 32060 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Sec Above See Above Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0567899 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 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. Denver Lessman SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Delete Addition LESSMAN, DENVER NAME NAME U00000625522 02/14/07-80079-011 150.00 8258 225TH RD STREET ADDRESS STREET ADDRESS LOVE OAK FL 32060 CITY - ST - ZIP CITY-ST-ZIP HILE, ☐ Delete HILE Change Addition LESSMAN, SHERRY NAME NAME 8258 225TH RD STREET ADDRESS STRUET ADDRESS CHY-ST-ZIP LOVE OAK FL 32060 CITY - ST - ZIP IIILE Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Detete TITLE THIC Change Addition NAME NAME STRUIT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TITLE Delete Change | ☐ Addition THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CfTY-ST-71P 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 Statutos. 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 eath; 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 Statutos; 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.

Daytime Phone #

SIGNATURE: