2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 14, 2007 08:00 A **DOCUMENT # P04000109269 Secretary of State** 1. Entity Name KAREN'S POOL PROS. INC. Principal Place of Business Maiting Address 3635 N HWY 19A 3635 N HWY 19A US MOUNT DORA, FL 32757 MOUNT DORA, FL 32757 03112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1401362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOPKINS, KAREN A DO NOT WRITE 3505 PERKINS AVE. MOUNT DORA, FL 32757 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOPKINS, KAREN A NAME U00000665693 03/23/07-80039-022 150.00 STREET ADDRESS 3505 PERKINS AVE. CITY-ST-ZIP MOUNT DORA, FL 32757 VP S TITLE DUQUETTE, NANCY I NAME 3590 EMERSON AVE. STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32757 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CiTY-ST-ZiP TITLE NAME STREET ADDRESS