2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT # P04000137138** 04-20-2006 90170 043 ***150.00 1. Entity Name GOOD LIFE POOLS AND SPAS, INC. **AUUUU** Principal Place of Business Mailing Address PO BOX 266 PO BOX 266 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. P.O. Box 266 Sujte, Apt. #, etc. 04092006 CR2E034 (11/05) Chg-P P.O. BOX 264 City & State City & State 4. FEI Number Applied For Jupiter, Jupiter 81-0656384 Not Applicable Country U.S. Country \$8.75 Additional 5. Certificate of Status Desired \Box US. 33468 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KESSLER, JAMES P Street Address (P.O. Box Number is Not Acceptable) 266 VILLAGE BLVD APT 6211 TEQUESTA, FL 33469 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST Delete ☐ Addition TITLE TITLE KESSLER, JAMES P NAME NAME STREET ADDRESS 166 VILLAGE BLVD, APT 6211 STREET ADDRESS TEQUESTA, FL 33469 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition KESSLER, BRIAN J NAME NAME STREET ADDRESS 255 EVERIA ST, APT 513 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME KESSLER, DEBRA A NAME STREET ADDRESS 9 OLD BLOSSOM HILL RD STREET ADDRESS CITY-ST-ZIP LEBANON, NJ 08833 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITL F THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAMÉ NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 one rilie empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James P. Kessler 4/10/06

561-744-4646

FILED