2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P04000137138** 04-23-2007 90103 028 ***150.00 GOOD LIFE POOLS AND SPAS, INC. Principal Place of Business Mailing Address PO BOX 266 PO BOX 266 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 511 48th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-P CR2E034 (12/06) West Palm Beach, FL City & State 4. FEI Number Applied For 81-0656384 Not Applicable Country U.S. A. ₩ 33407 33468 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 Kessler, James P. KESSLER, JAMES P Street Address (P.O. Box Number is Not Acceptable) 266 VILLAGE BLVD APT 6211 TEQUESTA, FL 33469 9021 SE Eldorado Way Zp Code 3.3 4 55 Hobe Sound 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 fame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FRE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE THE (Change ☐ Detete ■ Addition KESSLER, JAMES P NAME 9021 SE Eldorado Way 166 VILLAGE BLVD, APT 6211 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-ZIP Hobe Sound, FL 33455 (X) Change TITLE ☐ Delete ☐ Addition KESSLER, BRIAN J MARAF NAME 511 48th Street STREET ADDRESS 255 EVERIA ST. APT 513 STREET ADDRESS West Palm Beach, FL 33407 CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE **★**Change ☐ Addition KESSLER, DEBRA A 9021 SE Eldorado Way 9 OLD BLOSSOM HILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEBANON, NJ 08833 CITY-ST-ZIP Hobe Sound, FL 33455 ☐ Delete TITLE IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE ☐ Delete ШТ ☐ Change ■ Addition NAME MAAK STREET ADDRESS STREET ADDRESS 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 attackment with an address, with all other like grapowered. James P. Kessler 4/19/07 561-744-4646 SIGNATURE:

FILED