• -- 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P04000137138 1. Entity Name GOOD LIFE POOLS AND SPAS, INC. Principal Place of Business Mailing Address 511 48TH STREET PO BOX 266 WEST PALM BEACH, FL 33407 JUPITER, FL 33458 CR2E034 (11/05) 04232008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0656384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KESSLER, JAMES P DO NOT WRITE 9021 SE ELDORADO WAY HOBE SOUND, FL 33455 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE KESSLER, JAMES P NAME 9021 SE ELDORADO WAY STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE KESSLER, BRIAN J NAME STREET ADDRESS 511 48TH STREET CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE KESSLER, DEBRA A NAME 9021 SE ELDORADO WAY STREET ADORESS DO NOT WRITE CITY-ST-ZIP HOBE SOUND, FL 33455 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZTP TITLE NAME

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 other like empowered.

SIGNATURE

STREET ADDRESS