2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sep 15, 2006 8:00 am Secretary of State DOCUMENT # P05000023373 1. Entity Name 09-15-2006 90001 028 ***158.75 PERRY'S POOL CONSTRUCTION, INC. Principal Place of Business Mailing Address 3632 RACHEL STREET 3632 RACHEL STREET APOPKA, FL 32703 APOPKA, FL 32703 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09082006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For a0-2346149 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 ROE, PERRY R JR Street Address (P.O. Box Number is Not Acceptable) 3632 RACHEL STREET APOPKA, FL 32703 City Zip Code 8. The above named entity submit 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 SIGNATIUI of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWILL FEE IS \$150,00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 15, 2006 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition ROE PERRY RUR NAME NAME STREET ADDRESS 3632 RACHEL STREET STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition ROE, CELIA J NAME NAME STREET ADDRESS 3632 RACHEL STREET STREET ADDRESS CITY-ST-ZIP APOPKA, FL 32703 CITY-ST-78P Delete TITLE TITLE ☐ Change ☐ Addition ROE, JEFFREY B NAME NAME STREET ADDRESS 14 PINE KEY CT. STREET ADDRESS CITY-ST-ZIP OCOEE, FL 34761 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 in changed, or on an attachment with an address, with all other like empowered.

FILED