2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P93000014678 02-16-2006 90040 037 ***150.00 1. Entity Name TIMOTHY ALLEN POOLS, INC. Principal Place of Business Mailing Address AAATOLAA 3416 RACKLEY RD. 3416 RACKLEY RD. BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02082006 Chg-P City & State City & State 4. FEI Number Applied For 59-3166599 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALLEN, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 3416 RACKLEY RD. BROOKSVILLE, FL 34604-7021 Zip Code City 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Change TITLE ☐ Delete TITLE Addition ALLEN, TIMOTHY D NAME NAME STREET ADDRESS 3416 RACKLEY RD. STREET ADDRESS BROOKSVILLE, FL 34609 CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete ☐ Change ☐ Addition TITLE ALLEN, ANGIE NAME NAME STREET ADDRESS 3416 RACKLEY RD. STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34609 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME 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 attachment with an address, with all other like empowered.

FILED

Feb 16, 2006 8:00 am