2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P93000045703 04-02-2007 90076 020 ***150.00 1. Entity Name IKE'S POOLS & SPAS, INC. Principal Place of Business Mailing Address 1290 E. COMMERCIAL BLVD. 1290 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 65-0585376 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARY H. KAPLAN Street Address (P.O. Box Number is Not Acceptable) EIKEVIK, RUTH 1290 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33334 4306 N.W. 65 AVENUE 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. Tam familiar with, and accept the obligations of posistered agent *了-*27 -07 GARY KAPIAN SIGNATURE. (NOTE Registered Agent signature required when refinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. JOSEPH S. GILIBERTI Z9 VIA LAGO Change . Addition TITLE Delete TITLE EIKEVIK, RUTH NAME NAME 1290 E. COMMERCIAL BLVD. STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL. 33435 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33334 Change VΡ Delete TITLE TITLE GARY H. KAPLAN 4306 NW 65 AVE EIKEVIK, STEVAN NAME NAME 1290 E. COMMERCIAL BLVD. STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL. 33067 CITY-ST-ZIP FT. LAUDERDALE, FL 33334 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CHRISTOPHER A. YAMBOR 1180 SW I TERRACE FOMPANO BEACH, FL 330 60 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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CITY-ST-ZIP

STREET ADDRESS

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NAME

SIGNATURE:

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