2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P93000045703 04-14-2008 90052 025 ***150.00 IKE'S POOLS & SPAS, INC. Principal Place of Business Mailing Address 40068152 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. 03242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEi Number Applied For 65-0585376 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 KAPLAN, GARY H 4306 NW 65 AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS, FL 33067 City Zip Code 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, typed or printed name of registered agent and title if applicable. (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 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE F Delete TITLE ☐ Change Addition GILIBERTI, JOSEPH S NAME NAME STREET ADDRESS 29 VIA LAGO STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-7IP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change Addition KAPLAN, GARY H NAME NAME STREET ADDRESS 4306 NW 65 AVE STREET ADDRESS CORAL SPRINGS, FL 33067 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YAMBOR, CHRISTOPHER A NAME NAME STREET ADDRESS 1180 SW 1 TERRACE STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this fitting 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

4-11-08

changed, or on an attachment

SIGNATURE:

ress, with

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED