2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2006 8:00 am Secretary of State **DOCUMENT # P96000093134** 05-02-2006 90214 021 ***150.00 1. Entity Name WILLIAMS POOL CONSTRUCTION INC. Principal Place of Business Mailing Address 133 HIGHLANDS AVE 133-HIGHLANDS AVE AUBURNDALE, FL 33823 4059 Piccipla Rd Lot 2 AUBURNDALE, FL 33823 4059 Picciola Rd. Lot 2 eruitland Park, FL 34731 Fruitland Park, FL 34731 04172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3412796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, RICHARD DO NOT WRITE 5928 HILLTOP LANE EAST 4059 Picciola Rd. Lot 2 LAKELAND, FL 33809 Fruitland Park, Fl IN THIS SPACE 34731 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITS F NAME WILLIAMS, RICHARD B. 5928 HILLTOPLANE EAST 4059 Piccipla Rd. STREET ADORESS Lot 2 CITY-ST-7IP LAKELAND, FL-Fruitland Park, Fl TITLE 34731 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-709 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 or powered.

4-23-06

FILED