2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2007 08:00 Al Secretary of State **DOCUMENT # P99000006633** 1. Entity Name B.S.H. POOLS, INC. Principal Place of Business Mailing Address 100 HONEYWOOD CT 100 HONEYWOOD CT KISSIMMEE, FL 34743 KISSIMMEE, FL 34743 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3563727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HUSSEY, BRIAN 100 HONEYWOOD CT KISSIMMEE, FL 34743 IN THIS SPACE 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. 4/16/07 PRESIDENT SIGNATURE (NOTE Regist \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. TITLE HUSSEY, BRIAN 100 HONEYWOOD CT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34743 UQQQQQ716345 HUSSEY, SHELLEY NAME 100 HONEYWOOD CT STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34743 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 attackment with an address, with all other like empowered.

SIGNATURE:

Hurrey.

PRESIDENT

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FILED