2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 21, 2008 08:00 A 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 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3563727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUSSEY, BRIAN DO NOT WRITE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applycable. (NOTE: Registered Agent signature required when reinstating) 000000312633 05/07/08-80088-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HUSSEY, BRIAN STREET ADDRESS 100 HONEYWOOD CT CITY-ST-ZIP KISSIMMEE, FL 34743 TITLE NAME HUSSEY, SHELLEY STREET ADDRESS 100 HONEYWOOD CT CITY-ST-ZIP KISSIMMEE, FL 34743 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE.

CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP