2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P99000038273 03-26-2007 90066 025 ***150.00 1. Entity Name IKE'S CARTER POOL COMPANIES, INC. Principal Place of Business Mailing Address 40031998 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. 01092007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0915937 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILIBERTI, JOSEPH S Street Address (P.O. Box Number is Not Acceptable) 1290 E COMMERCIAL BLVD FT LAUDERDALE, FL 33334 City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition GILIBERTI, JOSEPH S NAME STREET ADDRESS 29 VIA LAGO STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME KAPLAN, GARY H NAME STREET ADDRESS 831 SW 56 AVE STREET ADDRESS POMPANO BEACH, FL 33068 CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition NAME EIKEVIK, STEVAN NAME STREET ADDRESS STREET ADDRESS 2633 SKY VIEW CT CITY+ST-ZIP STILLWATER, MN 55082 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition YAMBOR, CHRISTOPHER A NAME NAME STREET ADDRESS 1540 SE 23 AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL. 33060 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-7/P CITY-ST-ZIP 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 impowered.

D TWEED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 26, 2007 8:00 am

Daytime Phone #