2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2007 08:00 AM Secretary of State DOCUMENT # P99000107627 K & B POOLS, INC. Principal Place of Business Mailing Address 3300 HAVENDALE BLVD. 3300 HAVENDALE BLVD. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 02142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3614566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JOHNSTON, MICHAEL K PRES DO NOT WRITE 3300 HAVEENDALE BLVD WINTER HAVEN, FL 33881 IN THIS SPACE 8. The above named entity submits this statement for the n e 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. . . (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PRES JOHNSTON, MICHAEL K NAME 2710 W GRACE STREET ADDRESS City-St-7i8 TAMPA, FL 33607 V. P TITLE #00000653057 03/13/07-80003-019 150.00 JOHNSTON, STEVE NAME STREET ADDRESS 4086 2ND ST NW CITY-ST-ZIP KATHLEEN, FL 33849 BITLE JOHNSTON, EUGENIA 4086 2ND ST NW STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KATHLEEN, FL 33849 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

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 reports true and accurate and that my sign ature 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 embowered 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:

TITLE

STREET ADDRESS CITY - ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING

Michael K. Johnston

2-19-07 (63)965-012

FILED

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