2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2006 08:00 AM DOCUMENT # P03000120985 **Secretary of State** KELLEY'S POOL SPECIALTIES, INC. Principal Place of Business Mailing Address 2410 DAKOTA TRAIL 2410 DAKOTA TRAIL FERN PARK, FL 32730 FERN PARK, FL 32730 01152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 57-1191167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MCCOLLUM, ROBERT G DO NOT WRITE 2410 DAKOTA TRAIL FERN PARK, FL 32730 IN THIS SPACE \$. 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCCOLLUM, ROBERT G NAME STREET ADDRESS 2410 DAKOTA TRAIL CITY-ST-ZIP FERN PARK, FL 32730 BENHAM, CHRISTOPHER D NAME 1709 DEPAUW AVE 01/24/06-80094-013 150.00 STREET ADDRESS ORLANDO, FL 32804 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 empowered.

FILED