2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P03000125523 1. Entity Name C. S. POOL DESIGNS, INC. Principal Place of Business Mailing Address 4441 CARYOTA DRIVE 4441 CARYOTA DRIVE BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 04142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3136384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred Name and Address of Current Registered Agent DO NOT WRITE STOETZEL, CHARLES F 4441 CARYOTA DRIVE BOYNTON BEACH, FL 33436 IN THIS SPACE 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE STOETZEL, CHARLES F NAME 4441 CARYOTA DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE U00000526694 MAME 05/04/06-80084-012 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7IP 12. I hereby 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 articly per with an address, with all other like empowered.

Charles Stoet

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