2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

Mar 30, 2006 08:00 AM **DOCUMENT #209118 Secretary of State** 1. Entity Name NATIONAL POOL EQUIPMENT, INC. Mailing Address Principal Place of Business **4220 S.W. 8TH STREET** 716 N W 7TH AVE FT LAUDERDALE FLA, 33311 PLANTATION, FL 33317 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0829736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, BARBARA H DO NOT WRITE **4220 S.W. 8TH STREET** PLANTATION, FL 33317 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 famillar 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE WILLIAMS, BARBARA M. NAME 4220 SW 8TH ST STREET ADDRESS PLANTATION, FL CITY-ST-ZIP U00000486243 ST TITLE 04/13/06-80028-022 150.00 WILLIAMS, BARBARA M. NAME STREET ADDRESS 4220 SW 8TH ST PLANTATION, FL CITY-ST-7/P ٧P TITLE HAYNES, RICHARD A NAME STREET ADDRESS 2801 CORAL SHORES DR. DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33308 IN THIS SPACE TITI E NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY -ST-239 TITLE MARKE STREET ADDRESS

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 attachment with an address, with all other like empowered.

FILED