2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Apr 13, 2005 08:00 AN **DOCUMENT # 229217 Secretary of State** 1. Entity Name CUSTOM POOL PRODUCTS, INC. Principal Place of Business Mailing Address 4762 NE 12TH AVE FORT LAUDERDALE FL 33334-4802 4762 NE 12TH AVE FORT LAUDERDALE FL 33334-4802 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite Apt # etc. CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 59-0873616 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOECKLER, DANIEL A Street Address (P.O. Box Number is Not Acceptable) 5296 NE 1 ÁVE FT LAUDERDALE FL 33334 City Zip Code 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 brinted name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when remotating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. MILE ☐ Delete ☐ Change Addition UDE BOECKLER, DANIEL A NAME A AME U00000302349 STREET ADDRESS 5296 N.E. 1ST AVE. SIPEET ADDRESS 04/13/05-80069-004 150.00 FT LAUDERDALE, FL 00000 CITY ST-ZIP CITY-ST-ZIE HILE ☐ Delete **I**ttle Change ☐ Addition BOECKLER, NANCY R. STREET ADDRESS 5296 N.E. 1ST AVE. STREET ADDRESS CITY-ST-ZIP FT.LAUDERDALE FL CITY-ST ZIP THE VΡ Delete THILE Change ☐ Addition NAME BOECKLER, DARRON NAME STREET ADDRESS STREET ASORESS 1408 N. ANDREWS AVE. C-14-51-212 CITY-ST-ZIP FT. LAUDERDALE FL. THILE ☐ Delete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C-77-S1-ZIP THE Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY ST. 7IE THEF ☐ Delete Tritt Change Addition | NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 it 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS