2066 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** DOCUMENT # 229217 Feb 09, 2006 08:00 AN 1. Entity Name **Secretary of State** 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. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-0873616 Not Applicac Zip Zip Country 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 AVE 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 printed name of registered agent and lifts if applicable (NOTE: Registered Agent signature required when reinstating) DAYE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 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. TITLE ☐ Defete TITLE ☐ Change U00000426371 NAME BOECKLER, DANIEL A NAME STREET ADDRESS STREET ADDRESS 02/20/06-80041-013 150.00 5296 N.E. 1ST AVE. CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 00000 ☐ Delete ☐ Change And And ST TITLE TITLE NAME NAME BOECKLER, NANCY R. STREET ADDRESS STREET ADDRESS 5296 N.E. 1ST AVE. CITY-ST-ZIP FT.LAUDERDALE FL CHTY-ST-ZIP illelete TITLE ☐ Change ☐ Add TITLE NAME NAME BOECKLER, DARRON STREET ADDRESS STREET ADDRESS 1408 N. ANDREWS AVE. CITY - ST - ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE ☐ Defete TITLE ☐ Change 777 Ad. 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Ad. HITE Change TITLE NAME NAME STREET ACCRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST- ZIP Delete ☐ Change Add. TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR