2006 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT #275983 1. Entity Name FLORIDA POOL CORPORATION Principal Place of Business Mailing Address 110 NE 32 COURT 110 NE 32 COURT FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334

FILED Jan 09, 2006 08:00 AM **Secretary of State**

01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-1143233 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DE DON, RAUL R DO NOT WRITE 180 N W 37TH ST FT LAUDERDALE, FL 33309 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOYE: Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be HANAAA380190 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 01/11/06-80004-005 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DE DON, RAUL R NAME STREET ADDRESS 180 N W 37TH ST CITY-ST-ZIP FT. LAUDERDALE, FL ST TITLE BLOSCH, GRACE NAME STREET ADDRESS 209 N W 23RD ST CITY-ST-ZIP FT. LAUDERDALE, FL TITLE DE DON, LINDA M. NAME STREET ADDRESS 180 N.W. 37TH STREET DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 fine 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 edgless, with all directive empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR