2006 FOR PROFIT CORPORATION

May 08, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 402277** 05-08-2006 90298 006 ***150.00 1. Entity Name C.F. POOL SUPPLIES, INC Principal Place of Business Mailing Address **468 RIDGEWOOD AVE** 468 RIDGEWOOD AVE HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 US 04272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1402343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, WALTER III DO NOT WRITE 315 SOUTH PALMETTO AVE DAYTONA BEACH, FL 32114 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME EDEN, CALVIN D STREET ADDRESS 468 RIDGEWOOD AV AP 75 CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE NAME EDEN, JAMES C STREET ADDRESS **50 AUDUBON** CITY-ST-7IP FLAGLER BEACH, FL 32136 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filing 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

SIGNATURE:

STREET ADDRESS

4-28-06 386-255-

FILED