2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attag

SIGNATURE:

nent with an address, with all other like empowered.

AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2006 08:00 AM Secretary of State **DOCUMENT #668041** 1. Entity Name TUTTLE'S POOL CO., INC. Principal Place of Business Mailing Address 6740 S.W. 94TH STREET 6740 S.W. 94TH STREET MIAMI, FL 33156 MIAMI, FL 33156 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1998481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUTTLE, ROY L. DO NOT WRITE 6740 S.W. 94TH STREET MIAMI, FL 33156 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little it applicable DATE (NOTE, Registered Agent signature regulred when reinstating) 0000004276**7**5 02/21/06-80017-022 158.75 9. Election Campaigh Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS SILE TUTTLE, ROY L NAME 6740 S W 94TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE TUTTLE, SUSAN TONI NAME STREET ADDRESS **6740 S W 94TH STREET** CRY-ST-ZIP MIAMI, FL TITLE TUTTLE, SUSAN TONI NAME STREET ADDRESS 6740 S W 94TH STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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 discovery or trustee empowered to execute this report as frequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

305-665-0052