2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # G12512 **Secretary of State** 1. Entity Name ATLANTIC POOL & SPA SUPPLIES INC. Principal Place of Business Mailing Address 403 S 3RD ST P O BOX 3727 LANTANA FL 33465 LANTANA FL 33462 2. Principal Place of Business Mailing Address Suite, Apt, #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-2235971 Not Applicable Country \$8.75 Additional Zio Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIDSON, OLIVER W Street Address (P.O. Box Number is Not Acceptable) 10205 SEAGRAPE DRIVE PALM BEACH GARDENS FL 33418 7ip Code City 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature Typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May 2. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change _ □ Adeni DP TITLE TITLE ☐ Delete ALABAR NAME. DAVIDSON, OLIVER W U00000415589 02/11/06-80085-021 150.00 STREET ADDRESS STREET ADDRESS 10205 SEAGRAPE WAY DITY-ST-ZIP PALM BCH GRONS FL 33418 CITY-ST-ZIP ☐ Addiso Change ☐ Delete TITLE VPD TITLE NAME NAME DAVIDSON, NANCY S STREET ADDRESS STREET ADDRESS 10205 SEAGRAPE WAY CITY-ST-ZIP PALM BCH GRONS FL 33418 CHY-ST-ZIP ☐ Agitti: ☐ Change TITLE Detete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Address ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change □ A60°° ☐ Delete TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chance Asia" TITLE ☐ Oelete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718

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 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 direction 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 1

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED