2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

FILED Feb 06, 2006 08:00 AM DOCUMENT # J71603 Secretary of State WATER STYLE POOLS, INC. Principal Place of Business Malting Address 3640 NW 118TH AVE., #6 3640 NW 118TH AVE., #6 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 CR2E034 (11/05) 01052008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2801435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent TUDOR, GEORGE DEE DO NOT WRITE 2152 NW 45 AVE COCONUT CREEK, FL 33066 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reliabiling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10 OFFICERS AND DIRECTORS tiTi F NAME TUDOR, GEORGE DEE 2152 NW 45 AVE STREET ACCRESS COCONUT CREEK, FL 33068 CITY-ST-ZIP TITLE NAME FERLAZZO, JOHN 000000421805 02/16/06-80053-004 150.00 STREET ADDRESS 10354 NWW 54 PLACE CITY-ST-202 CORAL SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRITE DTY-51-27 IN THIS SPACE THLE NAME STREET ADDRESS CHY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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 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

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Felix 2, 2006