2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED DOCUMENT # K49062 Mar 02, 2006 08:00 AN 1. Entity Name **Secretary of State** TONY'S POOLS INC. Principal Place of Business Mailing Address 5150 W COPANS RD #1114 5150 W COPANS RD #1114 MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0095938 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MODAS, DANIEL A. Street Address (P.O. Box Number is Not Acceptable) 1215 SE 2 AVE 202 FT LAUDERDALE FL 33335 City Zip Code 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, type-dior printed name of registered agont and falls if applicable (NOTE Registered Agent signature required when roinstatury) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition ULRICH, ANTHONY J. NAME NAME 100000045375 03/14/06-80035-010 150.00 STREET ADDRESS 5150 W. COPANS RD# 1114 STREET ADDRESS CITY ST-7/P MARGATE FL CITY-ST-ZIP TITLE ☐ Delete THEE Addition Change MANAF NAME STREET ADDRESS STREET ABORESS CITY-ST-ZIP CHTY - ST - ZIP THILE . Delete HILL Charge\_ \_ [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Time ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP HTLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP 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 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 address, with all other like empowered.

A.J. ULRICH 2/27/06 8549790343