

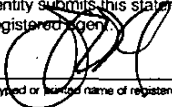



# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 02, 2006 8:00 am**  
**Secretary of State**

08-02-2006 90003 007 \*\*\*150.00

<b>DOCUMENT # K56055</b> 1. Entity Name <b>NAUTILUS POOLS, INC.</b>					
Principal Place of Business <b>18380 PAULSON DRIVE</b> <b>PORT CHARLOTTE, FL 33954 US</b>			Mailing Address <b>18380 PAULSON DRIVE</b> <b>PORT CHARLOTTE, FL 33954 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number <b>65-0093316</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>OAKS, DAVID K.</b> <b>252 W. MARION AVE.</b> <b>PUNTA GORDA, FL 33950</b>			7. Name and Address of New Registered Agent Name <b>JACK O. HACKETT II</b> Street Address (P.O. Box Number is Not Acceptable) <b>FARR LAW FIRM</b> <b>99 NESBIT STREET</b> City <b>PUNTA GORDA FL</b> Zip Code <b>33950</b>		
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  (NOTE: Registered Agent signature required when reinstating) <span style="float: right;">7/28/06</span> <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP <b>COCCARO, PETER JR.</b> <b>18380 PAULSON DR</b> <b>PORT CHARLOTTE, FL 33954</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <span style="float: right;">7/24/06 (941) 624-5744</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #</small> <b>PETER J. COCCARO, JR., DIRECTOR</b>					

ATTACHMENT

20051493

# K56055



ESTABLISHED 1924

**FARR LAW FIRM**

FARR, FARR, EMERICH, HACKETT & CARR, P.A.

PERSONAL INJURY  
WRONGFUL DEATH  
CIVIL LITIGATION  
ESTATE PLANNING  
REAL ESTATE  
TITLE INSURANCE  
MARITAL & FAMILY  
ENVIRONMENTAL  
LAND USE  
BUSINESS  
TAXATION  
ELDER LAW  
ASSET PROTECTION

July 28, 2006

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Nautilus Pools, Inc.

Dear Sir/Madam:

Please find enclosed for filing the 2006 Annual Report and a check in the amount of \$150 for the filing fee regarding the above-referenced entity. Realizing this filing is after the original due date of May 1<sup>st</sup>, I am requesting that the penalty fee in the amount of \$400.00 be waived as my office or the entity was not notified in a timely fashion in order to make the original date.

Please call me with any questions or concerns. Thank you.

Sincerely yours,

Jack O. Hackett II  
For the Firm

EARL DRAYTON FARR, JR.  
Of Counsel

GUY S. EMERICH  
FL Bar Board Certified  
Wills, Trusts & Estates Lawyer

JACK O. HACKETT II  
FL Bar Board Certified  
Real Estate Lawyer

MICHAEL P. HAYMANS

CHARLES T. BOYLE  
FL Bar Board Certified  
Marital & Family Lawyer

DAROL H.M. CARR

CONNIE M. SCHIDER  
FL Bar Board Certified  
Marital & Family Lawyer  
Certified Family Law Mediator

MARK A. DRAPER

DAVID A. HOLMES  
Certified Circuit Court Mediator

GARY A. KAHLE  
FL Bar Board Certified  
Real Estate Lawyer

JENNIFER R. HOWELL

JASON M. LUCAS

ROGER H. MILLER III

DOROTHY L. KORSZEN

JILL C. MCCRORY

TINA M. MAYS

JOHII/dmh  
Enclosures  
009537.0003.13