2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 01, 2006 08:00 AN Secretary of State DOCUMENT # K62415 1. Entity Name BIMINI ISLES POOLS & SPAS, INC. Principal Place of Business Mailing Address % HARRY L. DERR % HARRY L. DERR 10810 TEEGREEN RD 10810 TEEGREEN RD TAMPA, FL 33612 TAMPA, FL 33612 CR2E034 (11/05) 01222006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2930077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DERR, HARRY L. DO NOT WRITE 10810 TEEGREEN RD TAMPA, FL 33612 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DERR, HARRY L. NAME STREET ADDRESS 10810 TEEGREEN RD U00000550892 05/13/06-80078-011 150.00 COY-ST-ZIP TAMPA, FL THE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

MING OFFICER OR DIRECTOR

Daytime Phone #