2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 21, 2006 8:00 am **Secretary of State** DOCUMENT # L59150 03-21-2006 90032 006 ***150.00 SOUTH WIND POOLS, INC. Principal Place of Business Mailing Address 27038 ANGELFISH RD. SUMMERLAND REY FL 33042 930 SOUTHARD ST. KEY WEST FL 33040 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 65-0187742 Not Applicable Zip Zip 'Country 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 LAW OFFICE OF MANUEL E GARCIA PA Street Address (P.O. Box Number is Not Acceptable) 515 WHITEHEAD STREET KEY WEST FL 33040 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Channe TITLE ☐ Delete TITLE Addition NAME GARCIA, CALIXTO A. NAME STREET ADDRESS 27038 ANGELFISH RD. STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY FL 33042 CITY-ST-ZIP TITLE VΡ Delete TITLE Change ☐ Addition NAME ESTEVEZ, DAVID NAME STREET ADDRESS 914 PACKER ST. STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIF THILE ☐ Delete □ Change ☐ Addition 2VP COSTA, MANUEL NAME STREET ADDRESS 2523 FLAGLER AVE. STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP KEY WEST FL 33040 TITLE ☐ Defete TITLE ☐ Change ` 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

CITY-ST-7IP

SIGNATURE: