2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 17, 2006 08:00 AM DOCUMENT # P00000012376 **Secretary of State** t. Entity Name ATLANTIS II POOLS & SPA, INC. Principal Place of Business Mailing Address 2335 BROAD RANCH DR. PORT CHARLOTTE FL 33948 2335 BROAD RANCH DR. PORT CHARLOTTE FL 33948 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0977031 Not Applicat Ζiρ 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 QUILL, JEFFERY Street Address (P.O. Box Number is Not Acceptable) 2335 BROAD RANCH DR. PORT CHARLOTTE FL 33948 Zip Code FI 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 accer the obligations of registered agent. SIGNATURE Signitive types as posted name of registered agent and life if applicable DATE (NOTE Registered Agent signature required when re-instaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May D 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 10. 11. TITLE Delete ☐ Change ☐ Adjetti THE NAME QUILL, JEFFERY MAME STREET ADDRESS 2335 BROAD RANCH DR. STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL 33948 CITY-ST-ZIP TITLE Delete MILE ☐ Change **□** A.;;;:: NAME QUILL, CHERI NAME STREET ADDRESS STREET ADDRESS 2335 BROAD RANCH DR. CITY-ST-ZIF CHY-SI-ZIP PORT CHARLOTTE FL 33948 ☐ Delete TITLE ☐ Change III Additio THE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-7IP TITLE Dalele Dalele TITLE ☐ Change Addin. NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-TH CITY-ST-ZIP THILE ☐ Detete TRUE ☐ Change TT Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$3-28 TITLE Delete THE ☐ Change □ Ment 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.

FILED

3.10.06