2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P00000023056 TRANQUILITY POOLS & SPAS, INC. Principal Place of Business Mailing Address 10 DOGWOOD TRAIL 10 DOGWOOD TRAIL SUITE A DEBARY, FL 32713 DEBARY, FL 32713 04152006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3638695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLICH, PETER J DO NOT WRITE 10 DOGWOOD TRAIL SUITE A IN THIS SPACE DEBARY, FL 32713 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 trame of regretered agent and trie it applicable. (NOTE: Registered Agent eignebure required when remaining) CATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KLICH, PETER J NAM. 10 DOGWOOD TRAIL SUITE A STREET ADDRESS DEBARY, FL 32713 CITY-ST-2F U00000529252 TITLE 05/05/06-80068-020 150.0**0** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE DIY-SI-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZP MILE NAME STREET ADDRESS CITY-ST-ZP TEST NAME STREET ADDRESS 12. Thereby certify that the information supplied with this litting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied eath report is true and accertate and that my signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation or the receiver or thistee-emptivered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

4/20/06 386.753.111