2006 FOR PROFIT CORPORATION

Aug 04, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000005216 08-04-2006 90017 043 ***150.00 1. Entity Name AQUATECHNICS POOL & SPA, INC. Principal Place of Business Mailing Address 50024258 3113 CORMORANT ROAD EAST 3113 CORMORANT ROAD EAST DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07272006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-1066990 Not Applicable Zip Country Zip 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 POLONSKY, MARYANNE 1289 W CAMINO REAL Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33486 City Zip Code Fl 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) DATE Signature, typed or printed name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** Change Addition TITLE Delete TITLE ARCURI, KAREN LEIGH NAME NAME 3113 CORMORANT ROAD EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME ARCURI, JACK MICHAEL NAME STREET ADDRESS 3113 CORMORANT ROAD EAST STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-7/P ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 in the corporation of changed, or on an attach vith all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

Change

☐ Addition

FILED



Aquatechnics Pool & Spa, Inc.

July 31, 2006

I am not sure when the annual reports had gone out to the business. In fact, several months ago, I had an accident (and was laid up for a bit) and when my accountant called me to ask if it had been received and filed I did not what had happened since I did not receive it. I spoke to a clerk at the Department of Corporations, and told her the situation; she told me to download it and send in. I did that at the end of June (I believe) and did not know I owed a penalty and that I had filled it out incorrectly. Please help if this in incorrect again; and I hope this letter is sufficient in determining if I in fact owe the late fee. The woman I spoke with said she would make a notation that I would file the paperwork then. Thank You.

Thank You, Karen Office Manager/President

Larrhey's acure

I looked through May paperwork (my file from takes).

There is record of anything. I have have a motition to sund file and fee with downwooded paperwork (in Jure) and Mary's name?! Thanks.

Zip Code & Country



ATTACHMENT Division of Corporations

Annual Report

Annual Report Help

P01000005216
Business Entity Name
AQUATECHNICS POOL & SPA, INC.

After May 1st of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if filing after May 1st and notice was not received.

	· • • • • • • • • • • • • • • • • • • •
FEI Number	651066990
FEI Number Status	
Certificate of Status Desired	○ Yes No \$8.75 each
Election Campaign Financing Trust F	und Contribution (Yes (No
מ	rincipal Place of Business
Address	3113 CORMORANT ROAD EAST
Suite, Apt. #, etc.	one detailer with the Basi
•	DEL DAV DEAGLE
City, State	DELRAY BEACH , FL
Zip Code & Count	rry 33444
	Mailing Address
Address	3113 CORMORANT ROAD EAST
Suite, Apt. #, etc.	~ · · · · · · · · · · · · · · · · · · ·
City, State	DELRAY BEACH , FL
Zip Code & Count	- · · · · · · · ·
Name a	nd Address of Registered Agent
Name (Last, First, Middle, Title)	POLONSKY , MARYANNE , ,
Business to serve as RA	
Address (PO Box is not acceptal	ble) 1289 W CAMINO REAL
Suite, Apt. #, etc.	
City, State	BOCA RATON, FL

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If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its

own RA

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title

PSD

Name (Last, First, Middle, Title)

ARCURI

- OR -

Entity Name to serve as Officer/Director

Street Address

3113 CORMORANT ROAD EAST

City, State

DELRAY BEACH

Zip Code & Country

33444

Title

T

Name (Last, First, Middle, Title)

ARCURI

JACK MICHAEL

- OR -

Entity Name to serve as

Officer/Director

Street Address

3113 CORMORANT ROAD EAST

City, State

DELRAY BEACH

Zip Code & Country

33444

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Division of Corporations

#P01000005+16

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Zip Code & Country

33486

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as Officer/Director

Street Address

City, State

Zip Code & Country

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes. The individual "signing" this document affirms that