2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 26, 2006 8:00 am Secretary of State DOCUMENT # P01000006239 04-18-2006 90069 046 ***150.00 LUNA POOL SERVICE, INC. Principal Place of Business Mailing Address 301 N.W. 93RD AVENUE 301 N.W. 93RD AVENUE 66017382 PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 No Chg-P 03072006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1069919 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LUNA, JULIO DO NOT WRITE 301 N.W. 93RD AVENUE PEMBROKE PINES, FL 33024 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME LUNA, DARLENE 301 N.W. 93RD AVENUE STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-ZIP DVP TITLE NAME LUNA, JULIO 301 N.W. 93RD AVENUE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33024 TITLE 11.1.14E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZP HILE NAME STREET ADORESS 12. I hereby certify that the information supplied with this filting does not quality 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 ceth; 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:

FILED