.2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P01000008478 CHILDCARE POOL FENCE SYSTEMS, INC. Mailing Address Principal Place of Business 3550 ERMINE PATH 910 OHIO AVE., UNIT E PALM HARBOR, FL 34683 PALM HARBOR, FL 34684 No Chg-P CR2E034 (11/05) 04052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3694302 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWARTZ, MARK DO NOT WRITE 3550 ERMINE PATH PALM HARBOR, FL 34684 IN THIS SPACE 3. 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 sciratating) Etection Cempaign Financing \$5.00 May Be FILE NOWIII FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.08 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SWARTZ, MARK A 3550 ERMINE PATH STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 U00000517562 05/01/06-80047-024 150.00 SWARTZ, MARGARETE M NAME STREET ADDRESS 3550 ERMINE PATH CITY-ST-ZIP PALM HARBOR, FL 34684 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing 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 if changed, or on an attactment with an additions, with all piler like empowered.

SIGNATURE: Mark Quat MANL SWANTZ 4/17/06