2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 03, 2006 8:00 am Secretary of State DOCUMENT # P01000054567 03-03-2006 90112 047 ***158.75 WAY-LYN POOLS, INC. Principal Place of Business Mailing Address 14307 SW 142 STREET PO BOX 432251 MIAMI, FL 33243-2251 MIAMI, FL 33186 2. Principal Place of Business 1385 SW 1225 3. Mailing Address Suite, Apt. #, etc. 02012006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 65-0103038 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SINGER, DAVID H ESQ. Street Address (P.O. Box Number is Not Acceptable) 13320 SW 128TH ST. MIAMI, FL 33186 Zip Code 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, types or printes carre of registeres agent in oil file it applicable. ill.Olb: Pegide ed Agerita gradu e regured at en reforbiling: 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition BILE Delete HITE EDWINS, H. WAYNE NAME NAME PO BOX 432251 STREET ADDRESS STREET AUDITESS CITY-ST-ZIP MIAMI, FL 332432251 CITY-ST-ZIP Addition DILE ☐ Delete HILE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete ☐ Change Addition HHE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11113-☐ Change ■ Addition THE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CBY-S1-7P ☐ Addition HILE □ Delete OHE MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition IIILE Delete THEF NAME HANE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP 12. Thereby certify that the information supplied with this filing does not qualify to indicated on this report or supplemental report is true and accorate and there of the corporation or the receiver or trustee empowered to execute this report. exemptions contained in Chapter 119, Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath; that I am an officer or director 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 othy

FILED