.2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2006 08:00 AM DOCUMENT # P01000071927 Secretary of State 1. Entity Name SOUTHERN COMFORT QUALITY POOL & SPA SERVICE. Principal Place of Business Mailing Address 1022 NE ST LAKE WORTH FL 33460 1022 NE ST LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. if, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FE) Number 65-1137041 Not Applica Zip Country 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 LAPP, MICHAEL F 1022 N E ST Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33460 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. Lam familiar with, and according to the state of Florida. the obligations of registered agent. Michiel F Lage transfer invariant name of reposition agent and title of applicables 4-22-06 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Foo Make Check Payable to Florida Department of State OFFICERS AND DIHECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tữ. 11. TULE Delete ILLE ☐ Change ☐ A² MANA LAPP, MICHAEL F NAME U00000536010 STREET ADDRESS STREET ADDRESS 1022 N E ST 05/08/06-80077-002 150.00 LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Ad MAME HAME STREET ADDRESS STREET ADDRESS. CHY-ST-ZIP CHY-ST-ZIP 717LE Delete DILL ☐ Change ☐ Adv STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Detete BILE ☐ Change NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-2IP TITLE ☐ Detete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME NAME STREET LADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informaticated 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 discontinuous 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 thanged, or on an attachment with an address, with all other like empowered.

FILED

612-5435

4-22-06