2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # P01000104041 DOWN ISLAND POOLS, INC. Principal Place of Business Mailing Address P.O. BOX 111293 P.O. BOX 111293 NAPLES, FL 34108-0122 NAPLES, FL 34108-0122 No Chg-P 04172006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1151643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENFELD ROBERT, DO NOT WRITE 163 FAIRWAY CR NAPLES, FL 34110 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. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when rematating) DATE 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 10. OFFICERS AND DIRECTORS PS. TTLE NAME GREENFELD, ROBERT STREET ADDRESS 163 FAIRWAY CIRCLE CITY-ST-ZIP NAPLES, FL 34110 TITLE U00000519457 05/02/06-80055-007 150.00 RANS, VICTORIA NAME STREET ADDRESS 163 FAIRWAY CIRCLE NAPLES, FL 34110 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CUY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this fitting 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 attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

X/17/06 239-598-

FILED