2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of trustee empowered to execute this report as with an address, with all other like empowered.

STENATURE AND TYPED OFFICIAL HAME OF SIGNING OFFICER OF DIRECTOR

if changed, or on an attachr

SIGNATURE:

Feb 09, 2006 8:00 am Secretary of State DOCUMEUT # P01000105957 1. Entity Name 02-09-2006 90044 037 ***150.00 ISLAMORADA POOL COMPANY, INC. Principal Place of Business Mailing Address 212 TIDE AVENUE P.O. BOX 447 TAVERNIER FL 33070 ISLAMORADA FL 33036 2. Principal Place of Business 3. Mailing Address 85998 Overseas Halwan Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Islam orada, Florida 65-1150208 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3036 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EAKIN, DEAN A Street Address (P.O. Box Number is Not Acceptable) 35998 Overseas High. 212 TIDE AVENUE Overseas Highway TAVERNIER FL 33070 Zip Code 33036 8. The above named enviry/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. 1-26-06 SIGNATURE Suffigure. Upped or provide name of pograved agent and inic a applicable + FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSD ☐ Delete TITLE ☐ Addition NAME EAKIN, DEAN A NAME STREET ADDRESS 212 TIDE AVENUE STREET ADDRESS CITY-ST-ZEF TAVERNIER FL 33070 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP normation supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 sective, of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 phrijer, with an address, with all other like empowered. I hereby certify that the informal indicated on this report of the corporation or the

FILED

1-26-06 305-664-3079