2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P02000016342 1. Entity Name BRITE WATER POOLS INC. Principal Place of Business Mailing Address 9159 BRACELET DRIVE 9159 BRACELET DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 04122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0424665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASON, STANLEY K DO NOT WRITE 9159 BRACELET DRIVE LAKE WORTH, FL 33467 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or onnied name of registered agent and title if applicable (NOTE: Registered Agent signature tequired when reinstating) OATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITCE MARKE MASON, STANLEY K STREET ADDRESS 9159 BRACELET DRIVE U00000524452 05/03/06-80114-007 150.00 CITY-ST-ZIP LAKE WORTH, FL 33487 7171.5 STREET AROBESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP 1173 F IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1.19. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

NAME STREET ADDRESS CITY-ST-ZIP

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Daytime Phone #

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