2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 26, 2006 08:00 AM Secretary of State **DOCUMENT # P02000067813** 1. Entity Name CAPTIVATING POOLS, INC. Principal Place of Business Mailing Address 12172 GLENMORE DR 1440 CORAL RIDGE DR CORAL SPRINGS, FL 33071 179 CORAL SRINGS, FL 33071 04142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3072712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLACH, GARY DO NOT WRITE 12172 GLENMORE DR CORAL SPRINGS, FL 33071 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) H00000536249 05/08/06-20085-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 Added to Fees After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE WALLACH, GARY NAME 12172 GLENMORE DR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THIF NAME STREET ADDRESS CATY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP

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

FILED

Daytime Phone #