2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # P03000061420 1. Entity Name OCEAN BLUE POOL SERVICES OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 1214 SW 36TH ST 1214 SW 36TH ST CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 01202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0031295 Not Applicable \$8.75 Additional 5. Certificate of Status Destred 6. Name and Address of Current Registered Agent HENRY, GINA M 1214 SW 36TH STREET DO NOT WRITE CAPE CORAL, FL 33914 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 Stgnature hyperd or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$580.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS DILE PIT HENRY, GINA M NAME STREET ADDRESS 1214 SW 36TH STREET CITY-ST-ZIP CAPE CORAL, FL 33914 VP/S TITLE SEDA, FRANK JR. MAME 02/02/06-80029-011 150.00 STREET ADURESS 1214 SW 36TH STREET City-St-Zip CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ши IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TISLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET AUDRESS C)1Y-S7-2)P 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 with an address, with all other like empowered.

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED