2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jun 06, 2006 8:00 am **Secretary of State** DOCUMENT # P03000064260 1. Entity Name 06-06-2006 90015 042 ***150.00 BOB'S POOL STORE, INC. Principal Place of Business Mailing Address ひひひやままりひ 9900 NW 10TH STREET PEMBROKE PINES FL 33024 9900 NW 10TH STREET PEMBROKE PINES FL 33024 2. Principal Place of Business SG28 GRIFFIN RD Suite. Apt. #, etc. 3. Mailing Address 8628 GRIFFIN RD. 1st MOORE CR2E034 (10/05) Applied For City & State COOPER CITY 4. FEI Number Cooper Cit 20-0042264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, ROBERT Street Address (P.O. Box Number is Not Acceptable) 8628 GRIFFIN RD COOPER CITY FL 33328 City Zip Code 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when registatival) 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 VICE PRESIDENT THLE ☐ Delete TIFLE BARBARA LAUER NAME DIAZ, ROBERT F NAME 8628 GRIFFIN RD STREET ADDRESS 9900 NW 10TH STREET STREET ADDRESS COOPERCITY, FL 33328 PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIP PRESIDENT ☐ Delete ROBERT DIAZ NAME 8628 GRIFFIN RD STREET ADDRESS STREET ADDRESS COOPER CITY, FL 33328 TREASURER DChann CITY-ST-ZIP CITY-ST-7IP ☐ Defete TIME TITLE BAKBARA LAUER 8628 GRIFFIN RD NAME NAME STREET ADDRESS STREET ADDRESS COOPER CITY, FL 33328 CITY-ST-7IP CITY-ST-ZIP ☐ Defete 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 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 addjess, with all other like empowered.

FILED

SIGNATURE: _ SIGNATURE AND TYPED ITED NAME OF SIGNING OFFICER OR DIRECTOR