2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2006 08:00 AN DOCUMENT # P03000115636 **Secretary of State** 1. Entity Name SWIM LAB, INC. Mailing Address Principal Place of Business 6950 NW 82 ST TAMARAC FL 33321 6950 NW 82 ST TRMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 65-1219868 Not Applicable _____ Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONESI, PATRICK Street Address (P.O. Box Number is Not Acceptable) 6950 NW 82 ST TAMARAC FL 33321 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. (NOTE: Redistated Agent signature required when roustaling) Signature hypercor printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Bo 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. RTEF ☐ Chance Addition Delete TITLE MONESI, PATRICK MARAE NAME STREET ADDRESS 6950 NW 82 ST STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33321 Change Addition ☐ Delete TITLE HITLE NAME TRUE, JAMES 000000476591 04/06/06-80015-020 150.00 STREET ADDRESS STREET ADDRESS 6950 NW 82 ST CHY-SI-ZIP CHY-ST-ZIP TAMARAC FL 33321 Advan. ☐ Delota TITLE ☐ Change THE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP COY-ST-78 ☐ Defete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Agica: ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addan. ☐ Delete TiTLE HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered

ames

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED