2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2006 08:00 AM Secretary of State DOCUMENT # P03000118452 TARPON POOL & PATIO SERVICE, INC. Mailing Address Principal Place of Business 11622 LACEWING LANE 11622 LACEWING LANE NAPLES, FL 34114 NAPLES, FL 34114 03282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2408686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FOSTH ACCOUNTING, PA DO NOT WRITE 1008 GOODLETTE ROAD 201 IN THIS SPACE NAPLES, FL 34102 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 SIGNATURE Signature, typed or printed remaid registered opera and title if appealable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. mu MAME COSTILL, JOHN W 11622 LACEWING LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34114 TITLE U00000487084 CIULLA, LISA M NAME 04/13/06-80062-020 150.00 STREET ADDRESS 11578 LACEWING LANE NAPLES, FL 34114 CITY-ST-75P TITLE VΡ CIULLA, JON S BIANE STREET ADDRESS 11578 LACEWING LANE DO NOT WRITE NAPLES, FL 34114 CITY-ST-7TP 15115 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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

SIGNATURE: 1

John W. Costill 3/28/06 239-417-8

FILED