2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jul 17, 2006 08:00 AN **DOCUMENT # P03000127110** Secretary of State BLUE DOLPHIN POOLS OF BREVARD, INC. Principal Place of Business Mailing Address 5475 N. U. S. 1 5475 N. U. S. 1 MELBOURNE, FL 32940 MELBOURNE, FL 32940 07142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3136027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BROWN, C.J. MR. DO NOT WRITE 5475 N. U.S. 1 MELBOURNE, FL 32940 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 tith (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS P TITLE BROWN, C. J. MR. NAME STREET ADDRESS 5475 N. U. S. 1 U00000570597 MELBOURNE, FL 32940 CITY-ST-7IP 07/18/06-80001-002 550.00 V.P. TITLE BROWN, KATHERINE MS. NAME STREET ADDRESS 3137 ALFAYA BAY LANE, #304A CITY-ST-7IP ORLANDO, FL 32817 SEC. TITLE REEVES, VICKI MS. NAME STREET ADDRESS 2781 EMPIRE AVE. DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32934 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 teport 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR